

**FEDERAL BUREAU OF INVESTIGATION
FREEDOM OF INFORMATION/PRIVACY ACTS SECTION**

SUBJECT: FIDEL CASTRO

FILE NUMBER: 92-3267 CROSS-REFERENCES

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE LOS ANGELES	OFFICE OF ORIGIN LOS ANGELES	DATE 6/27/61	INVESTIGATIVE PERIOD 6/5 - 23/61
TITLE OF CASE JOHN ROSELLI, aka		REPORT MADE BY [REDACTED] b7C	TYPED BY pa1
CLASS. & EXT. BY REASON-FCIN 11 1-2-4.2		CHARACTER OF CASE AR ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED 2010/22 DATE 3/16/81 BY SP4-jun/kca [REDACTED] CIA info unclassified per John E. Bell 2/27/80	
DATE OF REVIEW		[REDACTED]	

REFERENCES: Report of SA [REDACTED] dated 6/5/61, at
Los Angeles.
Las Vegas airtel to Los Angeles, 6/1/61.

- P -

ADMINISTRATIVE: The identity of the Special Agents who conducted physical surveillances reported herein can be obtained from the 1A Section of this file.

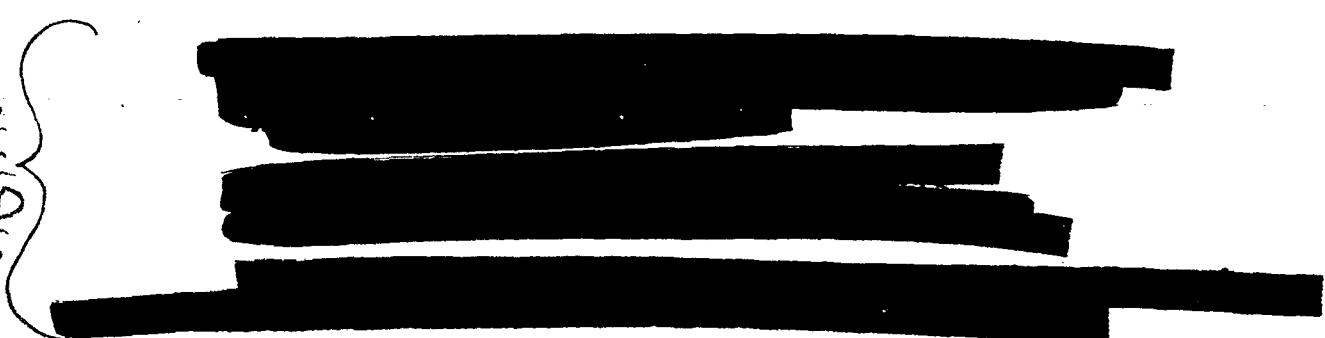
The following individuals furnished information reported herein concerning [REDACTED]

APPROVED WJM	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: 3 - Bureau (92-3267) 1 - USA, Los Angeles (Attn: AUSA TIMOTHY M. THORNTON) 1 - Chicago (92-399) (Info) 2 - Las Vegas (92-467) 2 - Los Angeles (92-113)	92-3267-109	REC-44	
		16 JUN 30 1961	EX-104
Dissemination Record of Attached Report		Notations Kelly WINEY SAC STATE SECT.	
Agency	1 - CIO	[REDACTED]	
Request Recd.	0-4-5	[REDACTED]	
Date Fwd.	7/11/61	[REDACTED]	
How Fwd.		[REDACTED]	
By	1 - CIO	[REDACTED]	

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Possible Involvement of JOHN ROSSELLI
in case entitled,
ARTHUR JAMES BALLETTI; UNSUB, aka,
J. W. Harrison, UPUC,
OO: Las Vegas
LA file 139-77, Bufile 139-1201

The following information concerning the captioned case is set out in the administrative section of this report inasmuch as it is not definitely known that ROSSELLI is actually involved in the above case. Facts indicating this possibility are set out below.)

On October 31, 1960, ARTHUR JAMES BALLETTI was arrested at the Riviera Hotel in Las Vegas, at which time he admitted that he had received instructions from Investigations, Inc., Miami, Florida, to surveil and record telephone conversations of DAN ROWAN, who was then staying at the Riviera Hotel. Investigation revealed that an unknown individual using the name J. W. HARRISON assisted BALLETTI in the placing of telephone surveillance in DAN ROWAN's room; that PHYLLIS MC GUIRE of the MC GUIRE singing act, was then keeping company with DAN ROWAN and DAN ROWAN has indicated that he intends to marry PHYLLIS MC GUIRE. PHYLLIS MC GUIRE has been a girl friend of SAM GIANCANA in the past. u

EDWARD L. DUBOIS of Investigations, Inc. advised he received a call from ROBERT MAHEU, a private investigator in Washington, D. C., requesting DUBOIS send two men to Las Vegas by October 26, 1960, for physical surveillance work. u

LA 92-113

Subsequently, according to DUBOIS, MAHEU told him to send only one man as he, MAHEU was going to send one man. Thereafter, DUBOIS sent BALLETTI and the unknown subject accompanied BALLETTI. U

During October, specifically from October 11 to 29, 1961, ROBERT A. MAHEU and a J. A. ROLLINS were registered at the Kenilworth Hotel, Miami Beach, Florida, and ROLLINS accompanied MAHEU. U

MAHEU has stated that ROLLINS is JOHN A. ROLLINS but refuses to further identify him. While at the hotel, ROLLINS was charged with two telephone calls to WH 3-1155, Chicago, Illinois, which is the telephone number of [REDACTED] a close friend and associate of JOHN ROSSELLI. He was also charged with a call to [REDACTED] telephone DI 7-6298, Woodland Hills, California. [REDACTED] is also a close friend and associate of ROSELLI. U

ROLLINS was charged also with a call to the Desert Inn Hotel, Las Vegas, Nevada, telephone DU 2-6000. ROSSELLI has received many telephone calls in the past at the Desert Inn Hotel. U

In view of the above calls, the possibility exists that ROSSELLI may be JOHN A. ROLLINS. U

THOMAS FOLEY, Las Vegas, Nevada, attorney, in the latter part of October 1960, received a telephone call from JAMES P. CANTILLON of the law firm of Cantillon and Cantillon, Beverly Hills, California, requesting that FOLEY represent BALLETTI and arrange for his bond, and CANTILLON personally guaranteed FOLEY's fee. It is noted that JAMES P. CANTILLON is JOHN ROSSELLI's attorney and a close associate of ROSSELLI. U

Information was received from Central Intelligence Agency that in their operation against FIDEL CASTRO in Cuba, ROBERT MAHEU in the fall of 1960 was contacted to act as a "cut out" in contacts with SAM GIANCANA on the basis that because of gambling activities in Cuba under the BATISTA government, GIANCANA might still have sources and contacts in

LA 92-113

Cuba which would be of value to CIA.

ROBERT MAHEU on interview on May 25, 1961, by Bureau Agents, stated that the original contact with GIANCANA in that matter was made by "JOHNNY" who MAHEU declined to identify. In this connection, it is noted that ROSSELLI is acquainted with a number of Chicago hoodlums and no doubt is acquainted with GIANCANA. U

MAHEU said that while working with GIANCANA, information was received that his interests in the Cuban situation was being disclosed by GIANCANA to other individuals. U

MAHEU stated that it was ascertained that GIANCANA was very much in love with PHYLLIS MC GUIRE of the MC GUIRE SISTER act. It was believed, according to MAHEU that if GIANCANA had talked of MAHEU's interest in the Cuban situation that he might possibly have mentioned it to PHYLLIS MC GUIRE. It was also known that PHYLLIS MC GUIRE was a close personal friend of DAN ROWAN of the comedy team of ROWAN and MARTIN and he learned in October 1960 that ROWAN was working in Las Vegas and that PHYLLIS MC GUIRE was going to visit ROWAN in Las Vegas. U

MAHEU stated that he decided to have microphone coverage installed in ROWAN's room in Las Vegas; that he made this decision himself, and he arranged to have Investigations, Inc. send two men to Las Vegas to install and operate microphone coverage of ROWAN. He said it was his intention to have only microphone coverage and that BALLETTI and the UNSUB went too far in installing telephone coverage of ROWAN. U

Information appears in this report that on April 29, 1961, ROSSELLI was charged with telephone call to JE 3-9655, Falls Church, Virginia, which is a number called by CANTILLON on November 1, 1960, for BOB MAHEU. On 5/20/61 he was charged with a call to JE 3-7277, Falls Church, Va., which is also a telephone number of ROBERT MAHEU. U

In connection with the BALLETTI investigation, leads have been set out to determine the subscribers to telephone numbers in Chicago, Illinois, and Miami, Florida, as set out in this report, which were charged to ROSSELLI during April 1961.

LA 92-113

BALLETTI has advised that while in Las Vegas in October 1960, he received instructions from MAHEU to contact T.W. RICHARDSON at the New Frontier Hotel and RICHARDSON would pay him \$1000 for the work being done by BALLETTI and the UNSUB in Las Vegas. U

T. W. RICHARDSON has denied knowing BALLETTI or paying any money to BALLETTI or anyone else in connection with this matter. It is noted that ROSSELLI has in the past contacted T. W. RICHARDSON. ROSSELLI also in the past has contacted ROBERT MAHEU. U

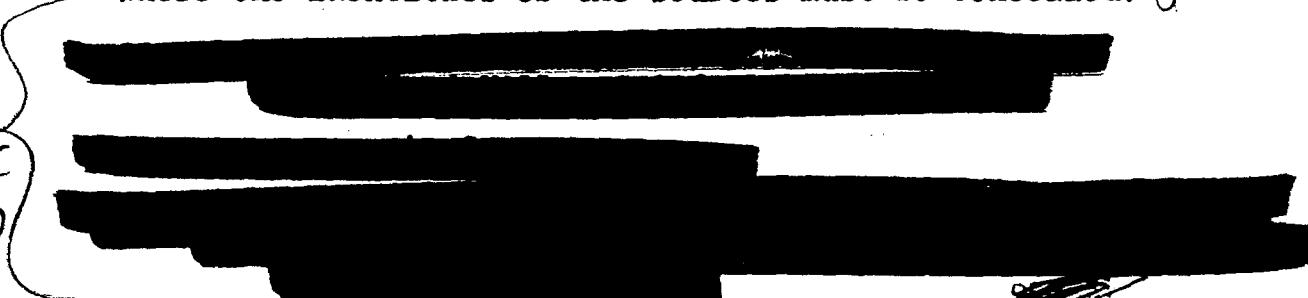
Leads are also outstanding in the BALLETTI investigation to reinterview MAHEU to determine if JOHN A. ROLLINS is identical with JOHN ROSSELLI. Also, leads have been set out to have ROSSELLI's handwriting compared by the FBI Lab with the signature of J. A. ROLLINS at the Kenilworth Hotel and the signature of J. W. HARRISON at the Riviera Hotel. U

The results of this investigation will be set out in future ROSSELLI reports and in the event it is determined that ROSSELLI actually is involved in this matter, the information will be incorporated in the ROSSELLI reports. U

INFORMANTS

Careful consideration has been given to each source concealed and T symbols were utilized only in those instances where the identities of the sources must be concealed. U

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LA 92-113

LEADS

CHICAGO (INFORMATION)

One copy of this report was furnished to Chicago for information purposes inasmuch as they have outstanding investigation to conduct.

LAS VEGAS

At Las Vegas, Nevada (1) Determine the subscribers to telephone numbers DU 2-3666 and DU. 4-2936 to which numbers ROSSELLI was charged with toll calls on 4/23/61.

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OS (2) At Golf Manor, Paradise Road, and through usual sources will ascertain background information concerning [REDACTED] with whom ROSSELLI is currently associated in Los Angeles.

(3) Will review the Las Vegas file in the case of ARTHUR JAMES BALLETTI, mentioned above, to determine whether or not telephone number JE 3-7277, Falls Church, Virginia, is assigned to ROBERT MAHEU.

LOS ANGELES

At Los Angeles, California, Will follow and report investigation currently being conducted by the Los Angeles Office concerning ROSSELLI's activity.

[REDACTED]

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE LOS ANGELES	OFFICE OF ORIGIN LOS ANGELES	DATE 8/4/61	INVESTIGATIVE PERIOD 6/23 - 7/31/61
TITLE OF CASE JOHN ROSELLI, aka		REPORT MADE BY 7C	TYPED BY BLR
ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED <i>70SPAK 22,330</i>			
DATE <u>3/3/81</u> BY <u>SP4-9pm/k2a</u> <i>CIA info unclass per Let John E. Bacon 8/27/80</i>		CHARACTER OF CASE AR <i>7C</i>	

REFERENCES: Report of SA [REDACTED] at Los Angeles, 6/27/61; Phoenix letter to Los Angeles 6/28/61 (interoffice); Las Vegas airtels to Los Angeles 6/28, 30, 7/13 and 31/61 (interoffice); Las Vegas radiograms to Director and Los Angeles 7/6 and 13/61; Las Vegas teletype to Los Angeles 7/28/61.

-P-

ADMINISTRATIVE

The identity of the Special Agents who conducted physical surveillance reported herein can be obtained from the 1A Section of this file.)

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APPROVED <i>W.M.</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE:		<p>3 - Bureau (92-3267)</p> <p>1 - USA, Los Angeles (Attn: AUSA TIMOTHY M. THORNTON)</p> <p>1 - Chicago (92-399) (Info)</p> <p>2 - Las Vegas (92-467)</p> <p>2 - Los Angeles (92-113)</p> <p><i>120 destroyed</i></p>	
		92-3267-111	REC-6 EX. - 107
		— — —	
		AUG 8 1961	

~~8-10-62 R~~ Dissemination Record of Attached Report

Agency	Crus Div Dept	
Request Recd.	0-4-12	
Date Fwd.	8-17-41	
How Fwd.		
By	CC-1541	

STATE SECRET

Xeroxed CC to Senate Select Committee 9/16/75

DISSEMINATION RESTRICTED TO JUSTICE DEPARTMENT

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

1 - USA, Los Angeles

Report of:
Date:

6/7/81

BLR

Office: LOS ANGELES, CALIFORNIA

Field Office File #: 92-113

Bureau File #: 92-3267

Title: JOHN ROSELLI

Character: ANTIRACKETEERING

Synopsis: ROSSELLI currently resides Las Vegas, Nevada. He continues to travel between Las Vegas and Los Angeles, residing for short periods of time at each city in apartments maintained by him. ROBERT MAHEU, private investigator, advised that in latter part of 1960 ROSSELLI contacted SAMUEL GIANCANA at MAHEU's request in connection with an investigation MAHEU was conducting for Central Intelligence Agency. In 10/60 during this investigation a microphone was placed on telephone in DAN ROWAN's hotel room at Rivera Hotel, Las Vegas. MAHEU said he discussed microphone installation with ROSSELLI prior to its installation but denied microphone installed at request of ROSSELLI or GIANCANA. At time of installation, according to MAHEU, DAN ROWAN was romantically involved with PHYLLIS MC GUIRE, MC GUIRE Sisters, who has been close in a romantic way with GIANCANA. ROSSELLI refused to discuss this matter with Bureau Agents.

Chicago, Illinois, advised that he had no factual knowledge of ROSSELLI's interest in Las Vegas.

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DETAILS:AT LOS ANGELES, CALIFORNIA

ROSELLI's name is spelled with a "ss" throughout this report because this is the spelling he currently uses.

**ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED**

DATE 3/3/81 BY SP4-jpn/ken

70-FPA414
22,330
CIA Info unclass per 1st of
John E. Bacon 8/27/80

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LA 93-113

TABLE OF CONTENTS

	<u>Page</u>
RESIDENCE	2 - 3
CONTACTS AND ASSOCIATES	4 - 13
57C OS	
ARTHUR JAMES BALLETTI	4
11 - 12	
12	
12	
13	
13 - 14	13 - 14
67D QS	
INFORMATION FURNISHED BY [REDACTED]	
LEGITIMATE ENTERPRISES, INC.	14
TELEPHONE SERVICE	14
67D QS	
[REDACTED]	15 - 16

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LA 92-113

Information Concerning the
Case Entitled "ARTHUR JAMES
BALLETTI; UNSUB aka
J. W. HARRISON; UPUC"

Information concerning this matter is being set out
because ROSELLI was involved in it. u

On October 31, 1960, ARTHUR JAMES BALLETTI was arrested at the Rivera Hotel in Las Vegas, Nevada, at which time he admitted that he had received instructions from Investigations, Inc., Miami, Florida, to surveil and record telephone conversations of DAN ROWAN, who was then staying at the Rivera Hotel. Investigation revealed that an unknown individual using the name J. W. HARRISON participated in the placing of the telephone surveillance in DAN ROWAN's room. u

It is noted that at this time ROWAN was keeping company with PHYLLIS MC GUIRE of the MC GUIRE Sister singing act and ROWAN later advised that he intended to marry PHILLIS MC GUIRE. PHYLLIS MC GUIRE had reportedly been the girl friend of SAMUEL GIANCANA of Chicago. Information received during July, 1960, from an informant in Las Vegas, indicates that GIANCANA is again keeping company with PHILLIS MC GUIRE. u

EDWARD L. DUBOIS of Investigations, Inc. advised that in October, 1960, he received a telephone call from ROBERT MAHEU, a private investigator, Washington D.C., requesting that DUBOIS send two men to Las Vegas on October 26, 1961, for physical surveillance work. Subsequently, according to DUBOIS, MAHEU told him only to send one man as he, MAHEU, was going to send one man. Thereafter, DUBOIS sent BALLETTI and the unknown individual who used the name J. W. HARRISON accompanied BALLETTI. u

During the period from October 11 to October 29, 1961, ROBERT A. MAHEU and a J. A. ROLLINS were registered at the Kenilworth Hotel, Miami Beach, Florida, and ROLLINS accompanied MAHEU. MAHEU informed SAs of the FBI that J. A. ROLLINS was JOHN A. ROLLINS but refused to further identify him. u

Investigation disclosed that while at the Kenilworth Hotel, ROLLINS was charged with two telephone calls to telephone number WH. 3-1155 in Chicago, Illinois, which is the telephone number of [REDACTED] who has been identified in the ROSELLI investigation as a close friend and associate of ROSELLI. b 1C u

LA 92-113

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ROLLINS was also charged with a telephone call to telephone number DL [REDACTED] California, which is the number of [REDACTED] who has also been identified as a close friend and associate of ROSSELLI.

ROLLINS was also charged with a telephone call to telephone number DU. 2-6000 which is the telephone number of the Desert Inn Hotel, Las Vegas, Nevada, where ROSSELLI had received many telephone calls in the past.

JAMES FOLEY, an attorney in Las Vegas, Nevada, advised that in the latter part of October, 1960, he received a telephone call from JAMES P. CANTILLON of the law firm of Cantillon and Cantillon, Beverly Hills, California, requesting that FOLEY represent BALLETI and arrange for his bond. CANTILLON personally guaranteed FOLEY's fee. It is noted that JAMES P. CANTILLON is JOHN ROSSELLI's attorney and a close associate of ROSSELLI's.

Upon interview by SAs of the FBI, JAMES P. CANTILLON said that he first heard of the microphone incident when he received a call from a man in custody in Las Vegas whose name he did not recall. He said that the name BALLETI was probably correct. He advised that he referred this man to THOMAS FOLEY an attorney in Las Vegas.

Further investigation revealed that Central Intelligence Agency (CIA) in connection with their operations concerning FIDEL CASTRO in Cuba contacted ROBERT MAHEU to act as "cutout" in contacts with SAM GIANCANA on the theory that GIANCANA through his gambling activities in Cuba under the Batista Government might still have sources and contacts in Cuba who could be of value to CIA. According to officials of CIA, this organization did not authorize the microphone surveillance on DON ROWAN.

On May 25, 1961, MAHEU advised SAs of the FBI that the original contact with GIANCANA after MAHEU had been requested by CIA to make contact with GIANCANA was made by "JOHNNY" who he declined to further identify.

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On June 29, 1961, MAHEU advised SAs [REDACTED] and [REDACTED] that he would verify "JOHNNY's" identity if the Agents named the man. When JOHN ROSSELLI's name was furnished to MAHEU he admitted that ROSSELLI was the "JOHNNY" he

LA 92-113

referred to and that ROSSELLI was also identical to J. A. ROLLINS who registered with him at the Kenilworth Hotel in Miami Beach, Florida, in October, 1960. (u)

Date

7/17/61

ROBERT MAHEU was interviewed at 190 North Canon Drive, Beverly Hills, California, on July 13, 1961. MAHEU was informed of his right to an attorney and that he did not have to answer questions and that anything he did say could be used against him in a court of law. MAHEU stated that in connection with the confidential assignment for Central Intelligence Agency (CIA) he had been in contact with SAMUEL GIANCANA and had received valuable assistance from GIANCANA, which, in turn, was furnished to CIA. MAHEU had reason to believe that GIANCANA may have disclosed information regarding the project and, in view of the sensitive nature of the project, he, MAHEU, decided to determine whether or not GIANCANA had actually talked to unauthorized persons. He was aware that GIANCANA was very close in a romantic way with PHYLLIS MC GUIRE of the Mc Guire Sisters Trio. He said that if GIANCANA had disclosed this information regarding project to anyone, he would have disclosed it to PHYLLIS MC GUIRE. He said that he was also aware that in the fall of 1960 the relations between PHYLLIS MC GUIRE and GIANCANA were strained and that PHYLLIS was romantically involved with DAN ROWAN, who was appearing at the Riviera Hotel in Las Vegas. He considered it very vital to determine whether or not GIANCANA was reliable and decided to order an installation on DAN ROWAN's room in an effort to determine whether or not GIANCANA had disclosed any information regarding the project to PHYLLIS MC GUIRE.

MAHEU stated that this decision was his own and that GIANCANA had no knowledge that the installation was made. He said that he did discuss this with JOHN ROSSELLI, since he felt obligated to discuss it with ROSSELLI, as ROSSELLI had been instrumental in putting him in contact with GIANCANA. MAHEU denied that the installation was made at the request of ROSSELLI or GIANCANA or for the benefit of either ROSSELLI or GIANCANA.

-8-

On 7/13/61 at Beverly Hills, California File # LA 92-113

by SAs [REDACTED] and [REDACTED] Date dictated 7/17/61

BLR

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LA 92-113

He said that he did discuss his decision with ROSSELLI some time prior to ordering the installation but does not recall the specific date or place where he discussed the matter with ROSSELLI. He pointed out that he does not recall whether or not this occurred during October, 1960, when they were both registered at the Kenilworth Hotel in Miami Beach, Florida. He pointed out that he had met with ROSSELLI on a number of occasions and, therefore, does not recall the specific occasion in which he discussed his decision with ROSSELLI. He does not recall what comment ROSSELLI made when informed of his decision. U

MAHEU said that he requested EDWARD L. DUBOIS, Jr., a Miami Beach private investigator, to institute a technical surveillance of DAN ROWAN's room at the Riviera Hotel in Las Vegas, Nevada. He said that he does not recall what his specific requests were regarding the type of installation to be used, but had left this up to DUBOIS. He said that he was interested only in conversation within DAN ROWAN's room and had in mind the installation of a microphone and transmitter and not a telephone tap. He said, however, that he does not recall whether or not he specified not to make a telephone installation. He said that he does recall that he definitely did not request a physical surveillance of ROWAN. U

MAHEU stated that he does not know the identity of the unknown subject, also known as J. W. Harrison. He said that he definitely did not contact DUBOIS and tell DUBOIS that he would send one of his men. He insisted that DUBOIS furnished both men to handle this assignment in Las Vegas and that DUBOIS had charged him for transportation and time for two men. U

MAHEU repeated that he would take full responsibility for ordering the installation, that the installation was made for the reasons he had given above and in a previous interview, and definitely was not made at the request or for the benefit of JOHN ROSSELLI or SAMUEL GIANCANA. U

Date

7/13/61

JOHN ROSSELLI was contacted at Drucker's Hairdressers for Men, 9740 Wilshire Boulevard, Beverly Hills, California. ROSSELLI was informed of his right to have an attorney and that he did not have to say anything and that anything he did say could be used against him in a court of law. u

ROSELLI admitted that he has known ROBERT MAHEU for approximately five years. When asked if he knew SAM GIANCANA, ROSSELLI stated, "Let's discuss the weather. I do not care to answer any more questions." ROSSELLI stated that he knew of nothing illegal that MAHEU had done, but for any additional information regarding his association with MAHEU, the Agents should talk with MAHEU himself. u

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On 7/7/61 at Beverly Hills, California File # LA 92-113

by b7c SAs ██████████ and ██████████ Date dictated 7/10/61
██████████ BLR

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ROSSELLI was telephonically contacted by SA [redacted] at his Los Angeles apartment, 1251 Crescent Heights Boulevard, Los Angeles, on July 19, 1961, in an effort to arrange an interview. ROSSELLI advised that he did not care to discuss his association with MAHEU at any time with the FBI.

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OS

LA 92-113

ROSSELLI

was in contact with ROBERT MAHEU (mentioned above in this report) and they discussed a 16 millimeter film which ROSELLI identified as a "bare breast show".

this show had been tied up in some litigation.

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FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE LOS ANGELES	OFFICE OF ORIGIN LOS ANGELES	DATE 1/5/62	INVESTIGATIVE PERIOD 11/20 - 12/28/61
TITLE OF CASE JOHN ROSELLI, aka		REPORT MADE BY [REDACTED]	TYPED BY b7C gow
CHARACTER OF CASE AR			

REFERENCES: Report of SA [redacted] 11/22/61
at Los Angeles
Las Vegas airtels to Los Angeles, 11/21 and 12/26/61
Los Angeles airtel to Las Vegas, 11/16/61
Los Angeles teletype to Las Vegas, 11/30/61
Los Angeles airtel to San Diego, 12/5/61
San Diego letter to Los Angeles, 12/20/61
Chicago airtel to Los Angeles, 12/6/61
Las Vegas airtels to Bureau, 12/1 and 12/8/61.

-P- ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED *2028A*
DATE 3/16/18 BY SPP4-Sam/KC #22,3

*CIAInfo undclassed per
John E. Bacon 8/27/80

50 JAN 18 1962

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ADMINISTRATIVE

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Some information is set out in the body of this report regarding matters discussed by JOHN ROSELLI and SAM GIANCANA in Chicago, Illinois on December 6, 1961, as furnished by [REDACTED]. Efforts were made to generalize the information to conceal this source. During this conversation, ROSELLI and GIANCANA discussed latest electronic devices, which discussion is set out below, and it appears to be pertinent to this investigation, but not of such a nature that it should be set out in the body of the report.

b7C

ROSELLI: Oh, I gave [REDACTED] that thing to bring up to you.

GIANCANA: It's no good. It's not the kind I was looking for. I was looking for the kind for the room, that would fit anyplace, a little disc, that you could lay anywhere.

ROSELLI: Oh, Electronics.

GIANCANA: Yeah. It's all right for sending. No, it's a receiver, but it's not a sender.

ROSELLI: It's a sender too. The thing that you have you can put between the door. And then you tune them in across the street.

GIANCANA: What I want is something really small....

ROSELLI: All right, here's one, you put on a wall, you..... I got a guy out there, this is what he brought me.

GIANCANA: You can't take a big mike like this and put it in a flat.

ROSELLI: Sure. You take it apart.

GIANCANA: If you take it apart, you're dead. You won't get the volume. As clear as..

ROSELLI: Well, we'll play with it. We got a guy, an electronic guy.

LA 92-113

GIANCANA: The main thing is....

ROSELLI: There is one thing, let me tell you what it is. The CIA has it, they have a thing, ...

GIANCANA: Like a cigarette.

ROSELLI: Yeah, but ... the FBI out there, somebody has got a portable....it takes conversations way out. The FBI has it. Electronics,..... spy system....Washington, now, and I told them, for Christ' sake, report on that thing. I gotta have it.....CIA.....

GIANCANA: If you can't get that, tell them to get the kind that you.....

ROSELLI: I got another guy in Los Angeles who's got an electronic cap kind of a thing... and he showed me that.....so I gotta find out what the smallest thing is. If you put it in there, you want to take it and get a receiver? And receive it where you're set up?

GIANCANA: Maybe a block, two blocks, three blocks.

ROSELLI: No, you can't go that far.

GIANCANA: We had one downtown about a year ago, a home made one, a little box, went to the hotel room (St. Clair Hotel) and stuck it in the guy's room, went down two blocks, you know where the St. Clair Hotel is at? Went two blocks away, sat in the car, then turned it on, and got all the conversation. Two blocks away. *Y7C* [REDACTED] had it.

ROSELLI: How big was your receiver?

GIANCANA: Like a that's all. Box was only this big, maybe three by three. We were talking, bla, bla, bla,picked it up.

GIANCANA: Think about it.

LA-92-113

- ROSELLI: Yeah. I'll work on it. BOBBY is in Washington...
- GIANCANA: Well, JOHN, we'll see you tomorrow night.
- ROSELLI: Wait a minute, now, you gonna be busy tomorrow?
- GIANCANA: Yeah. Most of the day.
- ROSELLI: Let me stay over, I'll send this guy back. Or maybe I'll keep him over an extra day.
- GIANCANA: What the hell is the difference?
- ROSELLI: All right, I'll meet with you tomorrow night. Seven o'clock. I want to tell you all these things, so you know. I can stay a week, a month, what do I care. But I'm trying to con this guy, that I'm staying over for him. Now, what I'll do is go downtown now. Do you know how to get in touch with me? I'm in 605, [REDACTED] Ambassador West. [REDACTED] Tomorrow you'll be busy all day.
- GIANCANA: *b7C* Tomorrow afternoon, I'll call you and I'll come down.
- ROSELLI: Come down tomorrow afternoon and I can go with him tomorrow night. See? I'll wait in the hotel. It's in the California Suite. Come down about two, three o'clock.

Apparently GIANCANA is interested in obtaining a very small microphone which he can place in a room or an apartment to pick up conversations. ROSELLI mentions the CIA and apparently has some contact with CIA who is in a position to furnish ROSELLI with the latest information and/or equipment used to pick up conversations and either exhibited photographs of these devices or the actual devices themselves to GIANCANA. The situation which GIANCANA refers to in the St. Clair Hotel was one reported by [REDACTED] some time ago whereby MURRAY HUMPHREYS, [REDACTED] and apparently himself rigged up a home-made microphone and receiver, and placed it in the meeting room of the St. Clair Hotel after which they

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LA 92-113

sat in their car two blocks away and were able to pick up the conversation. ROSELLI then concluded by stating that he was staying at Room 605 at the Ambassador West Hotel with [REDACTED]

b7C [REDACTED]

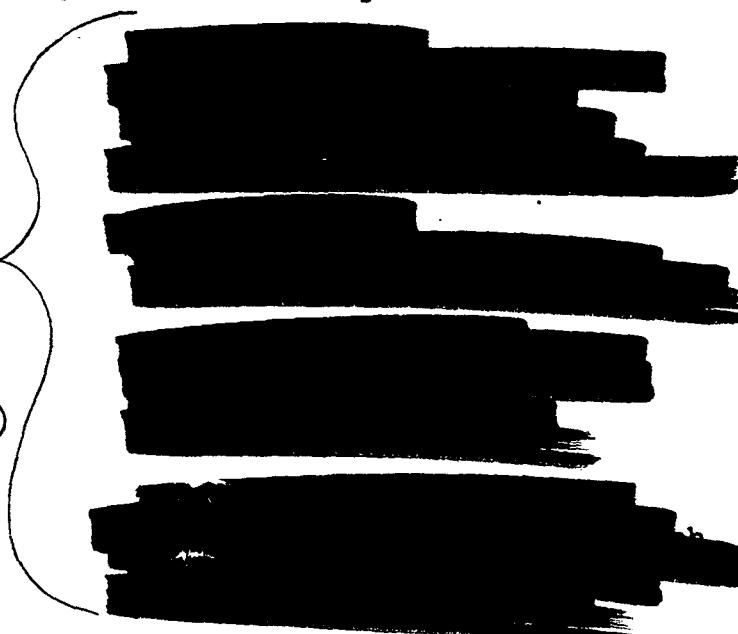
D, C

It is noted that in the above conversation, ROSSELLI states "BOBBY is in Washington." It is suggested that this may possibly be ROBERT MAHEU, who operates a private investigative group, and who is a friend of ROSSELLI. It is recalled that MAHEU and ROSSELLI were involved in an investigation wherein MAHUE was working for CIA, and was to establish contact with SAM GIANCANA.

It is further recalled that during some phase of this operation, a wire tap was put in the hotel room of DAN ROWAN at the Riviera Hotel in Las Vegas, at a time when DAN ROWAN was keeping company with PHYLLIS MC GUIRE, who is also a girl friend of SAM GIANCANA. It is further suggested as a possibility that MAHEU may be the contact through which ROSSELLI obtains his information concerning electronic devices.

The individuals who furnished information set out in FD-302's in this report are as follows: [REDACTED]

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advised that [REDACTED] was a guest at the Beverly Crest Hotel, occupying Room [REDACTED] from December 11 to December 14, 1961. He said that ROSSELLI was not a guest at the hotel during this period. He added that T. W. RICHARDSON, Riverside Hotel, Reno, Nevada, was also a guest at the hotel from December 11, 1961 to December 14, 1961, and that on December 11, 1961, RICHARDSON was charged with a telephone call to [REDACTED] at [REDACTED] at Las Vegas, Nevada. u

b7C

Information has previously been set out in this investigation that T. W. RICHARDSON is an acquaintance of JOHN ROSSELLI and information was previously reported concerning a wire tap on the phone of DAN ROWAN in Las Vegas in which an individual named ARTHUR JAMES BALLETI was arrested and JOHN ROSSELLI was involved and interviewed. BALLETI stated that he was told by ROBERT MAHEU, a private detective and friend of ROSSELLI that he, BALLETI, was to contact T. W. RICHARDSON at the New Frontier Hotel, and that RICHARDSON would pay him \$1,000. RICHARDSON, upon interview by Bureau Agents, denied this. It is noted that [REDACTED] has interests in the New Frontier Hotel. u

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As set out above, in this report, [REDACTED] stated that on December 14, 1961, JOHN ROSSELLI picked up [REDACTED] at the Beverly Crest Hotel and was driving a 1961 black Lincoln Continental automobile. With regard to this car, it is noted that the information has been previously reported in this investigation that the law firm of Cantillon and Cantillon have a 1961 Lincoln Continental registered to them and it is possible that this may have been the car used by ROSSELLI. u

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AS

December 11, 1961

FEDERAL BUREAU OF INVESTIGATION

div LOS ANGELES

9103 ANGELES

3/10/62

12/19/379/62

Title of Case

JOHN ROSELLI, aka.

Report made by [redacted]

Received E

Character of Case

ALL INFORMATION CONTAINED
AR HEREIN IS UNCLASSIFIED 70294A 22,33C
DATE 3/11/81 BY SP4 - Jim Kac

xxxxxxxxxxxxx CIA info unclassified per

John E. Bacon 8/27/80

SUMMARY REPORT
SPECIAL SUMMARY REPORT

REFERENCE: Bureau airtel to New York 2/14/62 entitled
Criminal Intelligence Program.

Reports of SA [redacted] at Los Angeles
dated as follows:

9/26/60	6/5/61
10/26/60	6/27/61
11/25/60	8/4/61
12/23/60	9/8/61
1/26/61	10/16/61
2/27/61	11/22/61
3/28/61	1/5/62
5/5/61	2/16/62

Approved [initials]

Special Agent
in Charge

Do not write in spaces below

Copies made

- 1 - Bureau (92-3267) [redacted]
1 - USA, Los Angeles
(Attn: AUSA TIMOTHY M.
THORNTON)
2 - Chicago (92-399)
2 - Las Vegas (92-467)
2 - Los Angeles (92-113)

92- [redacted] 3267-146

REC-6

25 MAR 19 1962

807.

1 Clear Div Dept

0-6-2

3131162

1 - I RS via facsim 4/2/62

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which loaned it.

ICC 154

ICC - 556

62 MAR 30 1962

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LA 92-113

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On 9/1/61 [REDACTED] furnished information that a man came to ROSELLI's apartment in Las Vegas and ROSELLI introduced this person as [REDACTED] his landlord (probably [REDACTED] attorney from Los Angeles who now owns the Diplomat Apartments). According to [REDACTED] ROSELLI told [REDACTED] that if the manager of the Diplomat Apartments left anyone in ROSELLI's apartment to "bug" it he will "sue the manager and the people who bug it".

Later in the same day [REDACTED] and ROSELLI discussed the type of locks on ROSELLI's doors and ROSELLI said that he had two locks on both the back and front doors and that the maid is the only person with the keys. According to this source, ROSELLI apparently feels very secure in his apartment and ROSELLI told [REDACTED] that he did not believe anybody could get into the apartment until they drilled the locks in which event ROSELLI would know about it. [REDACTED] told ROSELLI that the locks were five pin tumbler type locks and could possibly be picked.

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It may be that ROSELLI was referring to his Los Angeles apartment when he stated he has two locks on both the front and back doors. It is known that ROSELLI has two locks on the front door of his apartment in Los Angeles and that for some time the only person having a key was the maid.

[REDACTED] furnished information that JOHN ROSELLI was in conference with SAM GIANCANA at Chicago, Illinois, on 12/6/61. During this conversation ROSELLI and GIANCANA discussed latest electronic devices, which discussion is set out below:

LA 92-113

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ROSELLI: Oh, I gave [REDACTED] that thing to bring up to you.

GIANCANA: It's no good. It's not the kind I was looking for. I was looking for the kind for the room that would fit anyplace, a little disc, that you could lay anywhere.

ROSELLI: Oh, Electronics.

GIANCANA: Yeah. It's all right for sending. No, it's a receiver, but it's not a sender.

ROSELLI: It's a sender too. The thing that you have you can put between the door. And then you tune them in across the street.

GIANCANA: What I want is something really small....

ROSELLI: All right, here's one, you put on a wall, you.... I got a guy out there, this is what he brought me.

GIANCANA: You can't take a big mike like this and put it in a flat.

ROSELLI: Sure. You take it apart.

GIANCANA: If you take it apart, you're dead. You won't get the volume. As clear as...

ROSELLI: Well, we'll play with it. We got a guy, an electronic guy.

GIANCANA: The main thing is....

ROSELLI: There is one thing, let me tell you what it is. The CIA has it, they have a thing,...

LA 92-113

GIANCANA: Like a cigarette.

ROSEJLLI: Yeah, but ... the FBI out there, somebody has got a portable....it takes conversations way out. The FBI has it. Electronics,..... spy system....Washington, now, and I told them, for Christ' sake, report on that thing. I gotta have it.....CIA....

GIANCANA: If you can't get that, tell them to get the kind that you.....

ROSELLI: I got another guy in Los Angeles who's got an electronic cap kind of a thing... and he showed me that....so I gotta find out what the smallest thing is. If you put it in there, you want to take it and get a receiver? And receive it where you're set up?

GIANCANA: Maybe a block, two blocks, three blocks.

ROSELLI: No, you can't go that far.

GIANCANA: We had one downtown about a year ago, a home made one, a little box, went to the hotel room (St. Clair Hotel) and stuck it in the guy's room, went down tow blocks, you know where the St. Clair Hotel is at? Went two blocks away, sat in the car, then turned it on, and got all the conversation. Two blocks away. b7C [REDACTED] had it.

ROSELLI: How big was your receiver?

GIANCANA: Like a..... that's all. Box was only this big, maybe three by three. We were talking, bla, bla, bla,.....picked it up.

GIANCANA: Think about it.

- E -
COVER PAGE

LA 92-113

ROSELLI: Yeah, I'll work on it. BOBBY is in Washington.....

GIANCANA: Well, JOHN, we'll see you tomorrow night.

ROSELLI: Wait a minute, now, you gonna be busy tomorrow?

GIANCANA: Yeah. Most of the day.

ROSELLI: Let me stay over, I'll send this guy back. Or maybe I'll keep him over an extra day.

GIANCANA: What the hell is the difference?

ROSELLI: All right, I'll meet you tomorrow night. Seven o'clock. I want to tell you all these things, so you know. I can stay a week, a month, what do I care. But I'm trying to con this guy, that I'm staying over for him. Now, what I'll do is go downtown now. Do you know how to get in touch with me? I'm in 605, [REDACTED] Ambassador West. [REDACTED] Tomorrow you'll be busy all day.

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GIANCANA: Tomorrow afternoon, I'll call you and I'll come down.

ROSELLI: Come down tomorrow afternoon and I can go with him tomorrow night. See? I'll wait in the hotel. It's in the California Suite. Come down about two, three o'clock.

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COVER PAGE

LA 92-113

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It is noted that in the above conversation, ROSELLI states "BOBBY is in Washington." It is suggested that this may possibly be ROBERT MAHEU, who operates a private investigative group, and who is a friend of ROSELLI. It is recalled that MAHEU and ROSELLI were involved in an investigation wherein MAHEU was working for CIA, and was to establish contact with SAM GIANCANA.

It is further recalled that during some phase of this operation, a wire tap was put in the hotel room of DAN ROWAN at the Riviera Hotel in Las Vegas, at a time when DAN ROWAN was keeping company with PHYLLIS MC GUIRE, who is also a girl friend of SAM GIANCANA. It is further suggested as a possibility that MAHEU may be the contact through which ROSELLI obtains his information concerning electronic devices.

The individual who furnished the information from the [redacted]

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

U. S. Attorney, Los Angeles
ATTENTION: Assistant U. S. Attorney TIMOTHY M. THORNTON

Report of:

Date:

3/10/62

b7C

Office:

Los Angeles,
California

Field Office File #:

92-113

Bureau File #:

92-3267

Title:

JOHN ROSELLI

Character:

ANTI-RACKETEERING

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/11/81 BY SP4-Qm/122
CIA Info unclass ed per John E. Bacon
8/27/80

Synopsis:

ROSELLI, FBI No. 3339986, claims birth at Chicago, Illinois, on 7/4/04. FBI Laboratory examination of signatures on Report of Birth, filed in 1936, and on Affidavit of Birth, upon which Report of Birth is based, reveals signatures to be forgeries. ROSSELLI married WINIFRED JUNE VLASEK (actress JUNE LANG) in 1940, was divorced in 1943, and has not remarried. In 1950 ROSSELLI testified before Kefauver Committee and stated he engaged in buying and selling liquor in Los Angeles during prohibition era; that he was acquainted with AL CAPONE, and that he engaged in wire service for horse racing information in the late 1930's. He was convicted in Federal Court in New York City on 12/23/43 on charge of conspiracy to extort money from individuals in movie industry, sentenced to ten years imprisonment, and paroled in 1947. In 1957-1958, he was allegedly active in management of Tropicana Hotel, Las Vegas, Nevada, in an unofficial capacity. He obtained concessions from Tropicana Hotel but sold these in 1958 upon request of Nevada Gaming Control Board. He was officer in Monte Proser Productions, Inc., which produced floor shows at Tropicana Hotel, from 1957 until first part of 1959. Since 1959 has engaged in promoting and investing in various enterprises in Las Vegas area. He is currently engaged in producing motion picture of Las Vegas night life through Showcase Enterprises, Inc. He obtained contracts from all major hotels to shoot scenes in the casinos. Investigation indicates ROSSELLI may be handling various matters in Las Vegas for SAM GIANCANA, Chicago gambling figure. In December, 1961, he reported to

LA 92-113
HFD:nlb

GIANCANA concerning matters in Las Vegas. In latter part of 1961 he and GIANCANA involved in wire tap case in Las Vegas. He is in contact in Los Angeles with ~~EDITH E. CAMFER~~ who is friend of GIANCANA and who makes numerous telephone calls to GIANCANA's residence in Illinois. ROSELLI has admitted he associates with highly controversial individuals who are friends, and said he would continue to associate with them. He allegedly stated he invests money for others in legitimate enterprises, but the money may be "illegitimate." He maintains apartments in Los Angeles and in Las Vegas and travels back and forth frequently. *U* 33

-P-

LA 92-113
HFD:nib

Robert Maheu 155 South Bristol
Berkeley, C-17

Information has also been set out in this report under the heading "Criminal Activities" reflecting that in the latter part of 1960, ROBERT A. MAHEU was requested by CIA to contact SAM GIANCANA regarding Cuban matters, and that MAHEU got in touch with GIANCANA through JOHN ROSSELLI; that thereafter, a wire tap was placed on the telephone of DAN ROWAN at the Riviera Hotel in Las Vegas, Nevada, allegedly at the request of MAHEU, and according to MAHEU, to discover if there had been a leak of information through PHYLIS MC GUIRE, a girl friend of SAM GIANCANA, who was then keeping company with DAN ROWAN. MAHEU advised that he had discussed some type of an installation with ROSSELLI prior to the time it was actually made.

Information is also set out in this report under the heading "Contacts and Associates" and specifically under the heading "JUDITH E. CAMPBELL" reflecting that CAMPBELL, a friend of GIANCANA, has been in frequent contact with GIANCANA's residence in Chicago via telephone, and she has also been in contact with JOHN ROSSELLI. U

LA 92-113

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The records of the hotel reflect that during the period September 12 to 15, 1961, Rooms 405 and 407 were charged with a number of toll calls including the following. As set out previously in this investigation, the identity of the subscribers to these numbers was furnished by [REDACTED]

<u>Telephone No.</u>	<u>Room</u>	<u>Date</u>	<u>Subscriber</u>
[REDACTED]	[REDACTED]	9/13	[REDACTED]
[REDACTED]	[REDACTED]	9/13	[REDACTED]
[REDACTED]	[REDACTED]	9/14	[REDACTED]
[REDACTED]	[REDACTED]	9/13	[REDACTED]
[REDACTED]	[REDACTED]	9/12 9/14	[REDACTED]
[REDACTED]	[REDACTED]	9/15	[REDACTED]
[REDACTED]	405	9/15	(no answer)
[REDACTED]	405	9/14	Four Trees Restaurant
[REDACTED]	407		7800 Sunset Blvd., [REDACTED]

LA 92-113

HFD:mjg

HO 1-9321

405

407

9/15

9/13 &

9/14

Zeman, Fuller Boyer &
Goldberg - CPAS,
7833 West Sunset Blvd.,
Los Angeles, Calif.

EX 5-8888

405

9/13 &

9/14

39 5-8888

405

9/13 &

9/14

ROBERT A. MAHEU,
155 South Bristol,
Brentwood, Calif.

UP 0-3775

405

9/13 &

9/14

Showcase Enterprises,
8822 Washington Blvd.,
Culver City, Calif.

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LA 92-113

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On

ROSELLI was not a guest at the hotel during this period, but on December 14, 1961 observed ROSSELLI arrive at the hotel in a 1961 black Lincoln Continental automobile and pick up [redacted]

[REDACTED] stated T. W. RICHARDSON, Riverside Hotel, Reno, Nevada, was also a guest at the hotel from December 11 to 14, 1961 and on December 11, 1961, RICHARDSON was charged with a telephone call to [REDACTED] N at [REDACTED] Las Vegas, Nevada.

Information will be set out later in this report that T. W. RICHARDSON is an acquaintance of JOHN ROSELLI and that in the latter part of 1960, an investigation was conducted concerning a wire tap on the phone of DAN ROWAN at the Riviera Hotel in Las Vegas in which an individual

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named ARTHUR JAMES BALLETTI was arrested by local authorities and in which JOHN ROSSELLI was involved. BALLETTI revealed that he was told by ROBERT MAHEU, a private detective and a friend of ROSSELLI, that he, BALLETTI, was to contact a Mr. T. W. RICHARDSON at the New Frontier Hotel in Las Vegas and RICHARDSON would pay him \$1000. BALLETTI contacted RICHARDSON and received the \$1000. RICHARDSON, upon interview by Bureau Agents, denied this.

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OS

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IA 92-113

T. W. ~~X~~ RICHARDSON
Las Vegas, Nevada

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HFD:tzg
LA 92-113

b7C
b7D
OS

Information is also set out above concerning
T. W. RICHARDSON, who allegedly paid ARTHUR JAMES BALLETTI
\$1,000 in connection with the placing of a wire tap on the
telephone of DAN ROWAN at the Riviera Hotel in Las Vegas.

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LA 92-113

HFD: djv

in Chicago. Through these connections, he controlled the Race Wire Services in Los Angeles, and subsequently, he was employed at Columbia Studios. He said that he recalls that the late HARRY COHN, President, Columbia Studios, called ROSSELLI and told him that the workers at Columbia were going to strike the following day. He said that ROSSELLI got up in the middle of the night and contacted WILLIE BIOFF and told BIOFF that he was not going to strike Columbia Pictures. He said that on the basis of this, ROSSELLI was convicted with BIOFF, BROWNE, et al, in the well-known motion picture extortion case. He insisted that he did not believe that ROSSELLI was personally involved in receiving pay-offs from the motion picture industry, but that his conviction was based on the fact that he had ordered that there would be no strike at Columbia Pictures. On the basis of this, it would appear that he had "pull" over the others involved in this shakedown. *u*

POSSIBLE INVOLVEMENT IN WIRE TAPPING
AT RIVIERA HOTEL, LAS VEGAS, NEVADA

On October 31, 1960, ARTHUR JAMES BALLETTI was arrested at the Riviera Hotel in Las Vegas, Nevada, at which time he admitted that he had received instructions from Investigations, Inc., Miami, Florida, to surveil and record telephone conversations of DAN ROWAN, who was then staying at the Riviera Hotel. BALLETTI stated that he had received instructions from RCBERT MAHEU to contact T. W. RICHARDSON at the New Frontier Hotel and RICHARDSON would pay him \$1,000 for the work which was being done by BALLETTI. Investigation revealed that an unknown individual using the name J. W. HARRISON, participated in the placing of the telephone surveillance in DAN ROWAN'S room. *u*

T. W. RICHARDSON, who is part owner of the New Frontier Hotel, upon interview denied knowing BALLETTI or paying any money to BALLETTI or anyone else in connection with this matter. *u*

It is noted that at this time ROWAN was keeping company with PHYLLIS MC GUIRE of the MC GUIRE Sisters singing act and ROWAN later advised that he intended to marry PHYLLIS MC GUIRE. *u*

LA 92-113

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PHYLLIS MC GUIRE had reportedly been the girl friend of SAMUEL GIANCANA of Chicago. Information received during July, 1960, from an informant in Las Vegas, indicates that GIANCANA is again keeping company with PHYLLIS MC GUIRE. u

EDWARD L. DUBOIS of Investigations, Inc. advised that in October, 1960, he received a telephone call from ROBERT MAHEU, a private investigator, Washington, D.C., requesting that DUBOIS send two men to Las Vegas on October 26, 1960, for physical surveillance work. Subsequently, according to DUBOIS, MAHEU told him only to send one man as he, MAHEU, was going to send one man. Thereafter, DUBOIS sent BALLETTI and the unknown individual who used the name J. W. HARRISON accompanied BALLETTI. u

During the period from October 11 to October 29, 1960, ROBERT A. MAHEU and a J. A. ROLLINS were registered at the Kenilworth Hotel, Miami Beach, Florida, and ROLLINS accompanied MAHEU. MAHEU informed SAs of the FBI that J. A. ROLLINS was JOHN A. ROLLINS but refused to further identify him. u

67C { Investigation disclosed that while at the Kenilworth Hotel, ROLLINS was charged with two telephone calls to telephone number [REDACTED] in Chicago, Illinois, which is the telephone number of [REDACTED] who has been identified in the ROSSELLI investigation as a close friend and associate of ROSSELLI. ROLLINS was also charged with a telephone call to telephone number [REDACTED] Woodland Hills, California, which is the number of [REDACTED] who has also been identified as a close friend and associate of ROSSELLI. u

ROLLINS was also charged with a telephone call to telephone number DU 2-6000 which is the telephone number of the Desert Inn Hotel, Las Vegas, Nevada, where ROSSELLI had received many telephone calls in the past. u

JAMES FOLEY, an attorney in Las Vegas, Nevada, advised that in the latter part of October, 1960, he received a telephone call from JAMES P. CANTILLON of the law firm of Cantillon and Cantillon, Beverly Hills, California, requesting that FOLEY represent BALLETTI and arrange for his bond. CANTILLON personally guaranteed FOLEY's fee. It is noted

LA 92-113

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that JAMES P. CANTILLON is JOHN ROSELLI's attorney and a close associate of ROSELLI's. u

Upon interview by SAs of the FBI, JAMES P. CANTILLON said that he first heard of the microphone incident when he received a call from a man in custody in Las Vegas whose name he did not recall. He said that the name BALLETTI was probably correct. He advised that he referred this man to THOMAS FOLEY an attorney in Las Vegas. u

Further investigation revealed that Central Intelligence Agency (CIA) in connection with their operations concerning FIDEL CASTRO in Cuba contacted ROBERT MAHEU to act as "cutout" in contacts with SAM GIANCANA on the theory that GIANCANA through his gambling activities in Cuba under the Batista Government might still have sources and contacts in Cuba who could be of value to CIA. According to officials of CIA, this organization did not authorize the microphone surveillance on DON ROWAN. u

On May 25, 1961, MAHEU advised SAs of the FBI that the original contact with GIANCANA after MAHEU had been requested by CIA to make contact with GIANCANA was made by "JOHNNY" who he declined to further identify.

On June 29, 1961, MAHEU advised SAs [REDACTED] and [REDACTED] that he would verify "JOHNNY's" identity if the Agents named the man. When JOHN ROSELLI's name was furnished to MAHEU he admitted that ROSELLI was the "JOHNNY" he referred to and that ROSELLI was also identical to J. A. ROLLINS who registered with him at the Kenilworth Hotel in Miami Beach, Florida, in October, 1960. u

ROBERT MAHEU was interviewed at 190 North Canon Drive, Beverly Hills, California, on July 13, 1961. MAHEU was informed of his right to an attorney and that he did not have to answer questions and that anything he did say could be used against him in a court of law. u

MAHEU stated that in connection with the confidential assignment for CIA he had been in contact with SAMUEL GIANCANA and had received valuable assistance from GIANCANA, which, in turn, was furnished to CIA. MAHEU had reason to believe that

LA 92-113

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GIANCANA may have disclosed information regarding the project and, in view of the sensitive nature of the project, he, MAHEU, decided to determine whether or not GIANCANA had actually talked to unauthorized persons. He was aware that GIANCANA was very close in a romantic way with PHYLLIS MC GUIRE of the Mc Guire Sisters Trio. He said that if GIANCANA had disclosed this information regarding project to anyone, he would have disclosed it to PHYLLIS MC GUIRE. He said that he was also aware that in the fall of 1960 the relations between PHYLLIS MC GUIRE and GIANCANA were strained and that PHYLLIS was romantically involved with DAN ROWAN, who was appearing at the Riviera Hotel in Las Vegas. He considered it very vital to determine whether or not GIANCANA was reliable and decided to order an installation on DAN ROWAN's room in an effort to determine whether or not GIANCANA had disclosed any information regarding the project to PHYLLIS MC GUIRE.

MAHEU stated that this decision was his own and that GIANACANA had no knowledge that the installation was made. He said that he did discuss this with JOHN ROSSELLI, since he felt obligated to discuss it with ROSSELLI, as ROSSELLI had been instrumental in putting him in contact with GIANCANA. MAHEU denied that the installation was made at the request of ROSSELLI or GIANCANA or for the benefit of either ROSSELLI or GIANCANA. He said that he did discuss his decision with ROSSELLI some time prior to ordering the installation but does not recall the specific date or place where he discussed the matter with ROSSELLI. He pointed out that he does not recall whether or not this occurred during October, 1960, when they were both registered at the Kenilworth Hotel in Miami Beach, Florida. He pointed out that he had met with ROSSELLI on a number of occasions and, therefore, does not recall the specific occasion in which he discussed his decision with ROSSELLI. He does not recall what comment ROSSELLI made when informed of his decision.

MAHEU said that he requested EDWARD L. DUBOIS, Jr., a Miami Beach private investigator, to institute a technical surveillance of DAN ROWAN's room at the Riviera Hotel in Las Vegas, Nevada. He said that he does not recall what his specific requests were regarding the

LA 92-113

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type of installation to be used, but had left this up to DUBOIS. He said that he was interested only in conversation within DAN ROWAN's room and had in mind the installation of a microphone and transmitter and not a telephone tap. He said, however, that he does not recall whether or not he specified not to make a telephone installation. He said that he does recall that he definitely did not request a physical surveillance of ROWAN.

MAHEU stated that he does not know the identity of the unknown subject, also known as J. W. HARRISON. He said that he definitely did not contact DUBOIS and tell DUBOIS that he would send one of his men. He insisted that DUBOIS furnished both men to handle this assignment in Las Vegas and that DUBOIS had charged him for transportation and time for two men.

MAHEU repeated that he would take full responsibility for ordering the installation, that the installation was made for the reasons he had given above and in a previous interview, and definitely was not made at the request or for the benefit of JOHN ROSSELLI or SAMUEL GIANCANA.

JOHN ROSSELLI was contacted at Drucker's Hairdressers for Men, 9740 Wilshire Boulevard, Beverly Hills, California. ROSSELLI was informed of his right to have an attorney and that he did not have to say anything and that anything he did say could be used against him in a court of law.

ROSELLI admitted that he has known ROBERT MAHEU for approximately five years. When asked if he knew SAM GIANCANA, ROSSELLI stated, "Let's discuss the weather. I do not care to answer any more questions." ROSSELLI stated that he knew of nothing illegal that MAHEU had done, but for any additional information regarding his association with MAHEU, the Agents should talk with MAHEU himself.

b7c
ROSELLI was telephonically contacted by SA [REDACTED] at his Los Angeles apartment, 1251 Crescent Heights Boulevard, Los Angeles, on July 19, 1961, in an effort to

LA 92-113

HFD:djv

arrange an interview. ROSSELLI advised that he did not care to discuss his association with MAHEU at any time with the FBI. u

62
67C
67D
OS

POSSIBLE EXTORTION IN CONNECTION
WITH SHOW "FLOWER DRUM SONG"
THUNDERBIRD HOTEL, LAS VEGAS, NEVADA

LA 92-113
HFD:nlb

TRAVEL

Information received during 1958, 1959, 1960 and 1961 from various travel agencies in Los Angeles and Beverly Hills, California, from the Los Angeles Police Department, and from informants and sources of information in the Los Angeles and Las Vegas Offices, has shown that ROSSELLI usually travels back and forth between Las Vegas and Los Angeles, California, two, three or more times each month. As set out above, he maintains an apartment in Las Vegas and an apartment in Los Angeles, and when he travels between these two cities, he seldom carries luggage with him.

Information is set out above in this report regarding the wire tap at the Riviera Hotel in the fall of 1960; that from the period October 11 to October 29, 1960, ROBERT A. MAHEU and ROSSELLI, who was using the name J. A. ROLLINS, were registered at the Kenilworth Hotel, Miami Beach, Florida. MAHEU admitted that the person registering as J. A. ROLLINS was ROSSELLI.

In [redacted] furnished information that ROSSELLI was in Chicago for one, two or three days during the first part of December, 1961.

[redacted] that he had received information that ROSSELLI was then in Chicago, Illinois.

b2
b7D
OS
[redacted] advised that he had received information that ROSSELLI was still in Chicago, Illinois, as of February 10, 1961.

[redacted] furnished information to Agents of the Miami Office that JOHN ROSSELLI was observed by him at the Fountainbleu Hotel in Miami in the company of a good-looking girl.

LA 92-113
HFD/seb

PAGES

158
28, 29, 30, 31,
32, 33, 37, 68,
117, 172, 173,
174, 211
14, 28, 33, 34, 36,
38, 39, 40, 51, 66,
142, 154, 155, 158,
159, 171, 204, 227
34
9, 10
9
53
92, 93, 104
93, 104
88
88
154
31
31
149
43, 146
91, 98, 104
94, 99
99
106A, 107
108
231
47, 122
164
167
53, 141, 142, 143
27, 48
77
48, 124
126
124
125

MAHEU, ROBERT
MAHEU, ROBERT A.

F B I

Date: January 31, 1963

Transmit the following in

PLAIN TEXT

(Type in plain text or code)

AIRTEL

Via

AIR MAIL - REGISTERED

(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-3267) REC-67

FROM : SAC, LOS ANGELES (92-113-E) (P)

RE : JOHN ROSELLI, aka.
AR

b7C
b7D
b7E
b7F
b7G
b7H
b7I
b7J
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b7L
b7M
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b7P
b7Q
b7R
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b7T
b7U
b7V
b7W
b7X
b7Y
b7Z

The following is a summary of information received from [REDACTED] during the period from 1/15/63 to 1/30/63. u

On 1/15/63, ROSELLI was at his apartment during the morning and engaged in a telephone conversation with an unknown person, but the subject matter of the conversation was not detailed enough to be intelligible. u

No information of pertinence was received on 1/16/63. ROSELLI went to Las Vegas, Nevada, on 1/16/63, and did not return to Los Angeles until 1/21/63. Source furnished no information of value on 1/21/63. u

On 1/22/63, ROSELLI had a long telephone conversation with a girl named [REDACTED] (probably [REDACTED]). The conversation for the most part dealt with ROSELLI's accusations about [REDACTED] mercenary relationship with several men, including [REDACTED] u

ROSSELLI talked to an unknown person and remarked that they had a table for eight. He mentioned [REDACTED] in connection with this matter. (This probably refers to the dinner being held on the evening of 1/22/63, at the Friar's Club in Beverly Hills, to honor SAMMY DAVIS, JR.) u

EX-102

REC-67

4 22

- ③ - Bureau (92-3267) (Air Mail - Registered)
 1 - Los Angeles (92-113-E)
 HFD:HMS
 (4)

C & FEB 8 1963 109

Approved: *M. H.*
 Special Agent in Charge

Sent _____ M Per _____

LA 92-113-E

ROSSELLI told the unknown person that he just returned to town the day before and that he was going back the next day. In this conversation, ROSSELLI mentioned buildings and property and the fact that he had tried to buy some land. He said he could have bought it for 385 and they paid 550 for it, and they could probably get about a million or a million and two for it now. u

On 1/22/63, ROSSELLI made two calls trying to get in touch with ~~ROBERT MAHEU~~ and left a message as to where MAHEU could reach him. u *701/OC*

N
b7C
QS

On the same date, ROSSELLI called [REDACTED] and told her he was going away for a few days, and mentioned that "they are having a dinner tomorrow for [REDACTED] He wanted [REDACTED] to fly to Las Vegas with him, and indicated that [REDACTED] said he would be happy to get [REDACTED] started with his bank up there. u

ROSSELLI told [REDACTED] on 1/22/63, that [REDACTED] had a ticket for [REDACTED] or the SAMMY DAVIS dinner. u

On 1/23/63, ROSSELLI talked to an unknown person and told this person to get hold of LEO. He then mentioned that he was bringing [REDACTED] to Las Vegas and said, "Be sure to say nothing to him, I think he knows something." (This may refer to [REDACTED]). u

ROSSELLI left Los Angeles for Las Vegas on the afternoon of 1/23/63, with [REDACTED] and a man named [REDACTED]

As of 1/30/63, no information had been received that ROSSELLI had returned to Los Angeles. u

F B I

Date: 3/23/63

Transmit the following in _____
(Type in plain text or code)Via AIRTEL AIR MAIL

(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-3267)

FROM: SAC, LOS ANGELES (92-1130)

RE: JOHN ROSELLI, aka
AR

b2
b7D ROSSELLI returned to his Los Angeles apartment on evening of 3/20/63. According to [REDACTED] on the evening he returned, he talked to an unknown person and made an appointment to see the person about 12 o'clock. FISUR conducted on 3/21/63 revealed ROSSELLI did not leave his apartment until after one P.M. and then went directly to the Friar's Club in Beverly Hills, California.

b2
b7D [REDACTED] advised that the morning of 3/21/63 ROSSELLI called to talk to ROBERT MAHEU but MAHEU was not in and ROSSELLI left a message that he could be reached at the Friar's Club. MAHEU is a well known private investigator and former FBI Agent who is a friend of ROSSELLI and a person with whom ROSSELLI has had business dealings in the past.

b2
b7D [REDACTED] advised that ROSSELLI was observed by informant at the Friar's Club shortly after 3:00 P.M. on 3/21/63. ROSSELLI was with [REDACTED] and [REDACTED] part owners of the New Frontier Hotel in Las Vegas, Nevada. [REDACTED]

3 - Bureau (RM)
1 - Los Angeles

HFD /AY
(4)

REC-70

4-1-67 443-071
8 MAR 25 1963

EX-102

Approved: 451884 Sent _____ M Per _____

56 MAR 28 1963
Special Agent in Charge

IA 92-113C

b7D
b7C

b2
b7C
b7D 3/22/63, ROSSELLI called [REDACTED] advised that on the morning of [REDACTED] and made an appointment to meet [REDACTED] that day at the Friar's Club.

b7C FISUR on 3/22/63 revealed ROSSELLI left his apartment about 10:30 A.M. and visited his tailor, MANNY DWARK and then went to Beverly Hills, California. He arrived at the Friar's Club shortly after 1:00 P.M. [REDACTED] automobile was observed parked on the street immediately in front of the Friar's Club. As of about 3:30 P.M. both b7C ROSSELLI's and [REDACTED] cars were still parked at the club.

FEDERAL BUREAU OF INVESTIGATION

REC 45 15, 63-1

35, 46

REPORTING OFFICE LOS ANGELES	OFFICE OF ORIGIN LOS ANGELES	DATE 3/25/63	INVESTIGATIVE PERIOD 2/20 - 3/21/63
TITLE OF CASE JOHN ROSELLI, aka		REPORT MADE BY [REDACTED]	TYPE b7C DHA
		CHARACTER OF CASE AR	

REFERENCES:

Report of SA [REDACTED] Los Angeles, 2/25/63.

Las Vegas teletypes to Los Angeles, 2/23, 27, 3/1/63.

Los Angeles teletypes to Las Vegas, 2/23 and 3/9/63.

New York letter to Los Angeles, 2/19/63.

Chicago airtel to Los Angeles, 2/22/63.

Los Angeles letter to Chicago, 2/25/63.

Los Angeles letter to Newark, 2/25/63.

Los Angeles letter to Las Vegas, 2/25/63.

APPROVED

SPECIAL AGENT
IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE:

- 4- Bureau (92-3267) (RECEIVED)
 1- USA, Los Angeles
 (Attention: AUSA Timothy M.
 Thornton)
 2- Las Vegas (92-467) COPIES DESTROYED
 2- Los Angeles (92-113) MAY 25 1972

92-3267-446 REC 45

11 APR 2 1963

Dissemination Record of Attached Report		
Agency	1 Cum.	Dir. Dept.
Request Recd.	04-2	
Date Fwd.	4/26/63	
How Fwd.		
By		

56 APR 9 1963

STAT. SECY

LA 92-113
HFD:DHA

It is noted that ROSSELLI was in Las Vegas on the evening of March 13, 1963 inasmuch as will be set out later in this report. [REDACTED] was in long-distance telephonic communication with ROSSELLI in Las Vegas at this time. u

b7C
On [REDACTED] furnished information that ROSSELLI returned to his apartment late in the evening on March 15, 1963. u

On [REDACTED] stated that ROSSELLI had an appointment to meet an unknown individual at about 12:00 p.m. on that date. u

b2
b7D
On the basis of information furnished by [REDACTED] and observation by Special Agents of the FBI, ROSSELLI was not at his apartment nor was his car in the apartment garage from March 16, 1963 until the evening of March 20, 1963, when ROSSELLI returned. u

On March 21, 1963, Special Agents of the FBI observed ROSSELLI leave his apartment alone shortly after 1:00 p.m. and proceed in his 1963 Ford Thunderbird to the Friars Club in Beverly Hills, California. u

On [REDACTED] furnished information that ROSSELLI wanted to get in contact with ROBERT MAHEU. MAHEU has been previously identified in this investigation as being a private investigator and a friend of ROSSELLI. u

LA 92-113
HFD: jcc

INDEX

<u>Name</u>	<u>Page</u>
[REDACTED]	51
[REDACTED]	6
B & R ENTERPRISES	48
BEVERLY CREST HOTEL	11, 12, 17, 18
BEVERLY HILTON HOTEL	15 43
[REDACTED]	32, 33
[REDACTED]	12, 27, 28, 29, 32, 48, 49
[REDACTED]	35, 36, 37, 38, 40, 41
[REDACTED]	41
[REDACTED]	10
[REDACTED]	33
CAPONE, AL	27
CHATHAM LIMOUSINE SERVICE	35 48
[REDACTED]	26
[REDACTED]	23
DESERT INN HOTEL	11, 12, 13
END OF THE SANTA FE TRAIL	27, 31
[REDACTED]	24
FRASCATI'S RESTAURANT	12 11, 12, 15, 17, 18, 23, 24
[REDACTED]	17 5, 6, 7

b7c
OS

LA 92-113
HFD:Jcc

<u>Name</u>	<u>Page</u>
GIANCANA, SAMUEL-----	37, 41
[REDACTED]	13
[REDACTED]	21
[REDACTED]	17
[REDACTED]	39
[REDACTED]	21
[REDACTED]	21
[REDACTED]	15
[REDACTED]	43
[REDACTED]	42, 43, 44, 45
KARL'S SHOE STORE-----	17
[REDACTED]	27
[REDACTED]	27
[REDACTED]	51
[REDACTED]	30
[REDACTED]	8
[REDACTED]	36
LUAU, THE-----	17
MAHEW, ROBERT-----	14
MARINA, INC.-----	48
[REDACTED]	46, 47
[REDACTED]	37, 42
[REDACTED]	21, 22,
[REDACTED]	23, 24
[REDACTED]	21
"MAN UPSTAIRS, THE"	28-29
MARQUIS RESTAURANT-----	12
[REDACTED]	24
[REDACTED]	28-29
[REDACTED]	45
NEVADA CONCESSIONS, INC.-----	34
[REDACTED]	26

bk
QS

F B I

Date: 4/15/63

Transmit the following in _____
(Type in plain text or code)Via AIRTEL AIR MAIL - REGISTERED
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-3267)

FROM: SAC, LOS ANGELES (92-113E) (P)

RE: JOHN ROSELLI, aka
AR

b7C b7D The following is a summary of information received from [REDACTED] during the period 3/18/63 to 4/12/63. u

ROSELLI was not in Los Angeles from 3/18/63 to 3/20/63. u

On 3/21/63 ROSSELLI left a message for ROBERT MAHEN (Private investigator and former FBI Agent) to call him at the Friar's Club about 1:30 p.m. u

On 2/22 and 23/63 ROSSELLI advised unknown persons that he would be at the Friar's Club on both these dates. u

On 2/24/63 ROSSELLI was complaining to an unknown individual that the intensified investigation being conducted regarding his income was "murder". u

On 3/25/63 ROSSELLI conversed with an unknown woman who had apparently been in an automobile accident and had been in a hospital. u

b7C b7D On 3/27/63 ROSSELLI told [REDACTED] (a close friend) that he had to go see his tax man that day to see if his tax man can straighten out ROSSELLI's 1962 taxes. ROSSELLI told [REDACTED] he was going to drive up there (Las Vegas, Nevada) and asked [REDACTED] to go along so that [REDACTED] could see some individual there. u

3 - Bureau
1 - Los Angeles
HFD:deb
(4)

REC'D

C-102

NO APR 17 1963

- 452

Approved: 50 APR 22 1963

Special Agent in Charge

Sent _____ M

P

F B I

Date: 5/8/63

Transmit the following in _____
(Type in plain text or code)Via AIRTEL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-3267)

FROM: SAC, LOS ANGELES (92-113C)

RE: JOHN ROSELLI, aka.
AR

On 5/1/63 Las Vegas Office advised ROSSELLI residing
Room 25, Desert Inn Hotel, Las Vegas. ✓

b2 b7D
[REDACTED] advised that on 4/30/63 ROSSELLI received
telephone call from a Mr. MAHEU. ROSSELLI was not in and a
message was left for him to call MAHEU, city not stated but
probably in Los Angeles. MAHEU is probably ROBERT MAHEU
Private Investigator and former Bureau Agent with whom ROSSELLI
has been in contact on numerous occasions in the past. ✓

ROSELLI probably returned to Los Angeles evening
of 5/1/63. [REDACTED]

[REDACTED] advised that he was a passenger on
Western Airlines Flight #24 for Las Vegas, which left Los
Angeles at 10:30 AM on 5/2/63. ✓

Las Vegas Office advised on 5/7/63 that ROSSELLI
still in Las Vegas. ✓

b7C
b7D
b7E
[REDACTED] advised that on 5/2/63
[REDACTED] and [REDACTED] both friends of
ROSELLI, left Los Angeles on that date on Western Airlines
Flight 601, en route to Mexico City, and Acapulco, Mexico.

[REDACTED] advised that [REDACTED] and
accompañado [REDACTED] and [REDACTED]

REC-15

92-3267-461

3 - Bureau (AM)
1 - Los Angeles
HFD:srb
(4)

C. C. WICK

116
53 MAY 20 1963

EX-108

5 MAY 10 1963

Approved: W G
Special Agent in Charge

PARS. REC. UN

5/29/63

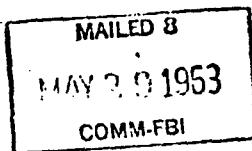
Airtel

lob
To: SAC, Los Angeles (92-113)
From: Director, FBI (92-3267)
JOHN ROSELLI
ANTI-RACKETEERING

Re your FD-143 dated 5/21/63.

A review of information furnished by [REDACTED] reveals that John Roselli left a message for Robert Maheu to contact him at the Friars Club. *b2 b7D*

In an effort to determine if Maheu has any contacts with hoodlum interests, you should discreetly obtain and review a record of all telephone toll calls made by Maheu for the past three months. Advise Bureau results of your inquiry.



JEK:amr *amr*
-8-

EX-120

REC-89

6/1/63 92-3267-489

8 JUN 4 1963

NOTE: See cover memo Evans to Belmont, same caption, dated 5/29/63: JEK:amr.

53 JUN 6 1963

MAIL ROOM TELETYPE UNIT

UNITED STATES GOVERNMENT

Memorandum

TO : MR. BELMONT

DATE: May 29, 1963

FROM : C. A. EVANS

SUBJECT: JOHN ROSELLI
ANTI-RACKETEERING

Tolson _____
 Belmont _____
 Mohr _____
 Casper _____
 Callahan _____
 Conrad _____
 DeLoach
 Evans _____
 Gale _____
 Rosen
 Sullivan _____
 Tavel _____
 Trotter _____
 Tele. Room _____
 Holmes _____
 Gandy _____

b2
b7D

In reviewing a summary of information received during the past ninety days from [REDACTED] a highly confidential source, it was noted that John Roselli had attempted to contact Robert Maheu and had requested that Maheu call him at the Friars Club in Los Angeles.

Maheu is apparently identical with the former Bureau Agent, currently a private investigator, who has been connected with CIA and Sam Giancana, the Chicago underworld leader.

Roselli, the subject of intensified investigation, divides his time between Los Angeles and Las Vegas. He is also known to be allied with Chicago underworld interests. The reason for Roselli's attempt to contact Maheu is not known.

ACTION:

If approved, the attached communication will be directed to the Los Angeles Office instructing discreet inquiry to obtain and review toll calls made by Maheu during the past three months to determine if he is in contact with hoodlum interests.

Enclosure [REDACTED]

1 - Administrative Division

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 3/3/81 BY SP4-92m/kca

EX-108

REC-21

FDIPA # 22,330

CIA info unclass per let of John E. Bacon 8/27/80

JEW:amr

-6-

62 JUN 11 1963

10 JUN 5 1963

PERS REC UNIT

F B I

Date: 6/21/63

Transmit the following in _____

(Type in plain text or code)

Via A I R T E L

(Priority or Method of Mailing)

31
 3
 31
 3
 TO: DIRECTOR, FBI
 SAC, LOS ANGELES (92-113)
 FROM: SAC, RICHMOND (92-New) -P-
 JOHN ROVELLI, aka;
 ANTI-RACKETEERING
 (OO: EA)

fd-2177

The Los Angeles Division, during the late afternoon of 6/20/63, telephonically requested the Richmond Division to conduct a physical surveillance of subject, who was then en route to the Dulles International Airport, via Transworld Airlines, Flight 60, due to arrive at 8:15 pm. The flight originated in Los Angeles, Calif.

Physical surveillance at the Dulles International Airport revealed that subject arrived at 8:28 pm. He was met by a man and woman driving a 1963 Ford Fairlane Ranch Wagon, bearing Maryland license DF 78-69, registered to WILLIAM KING HARVEY of 28 W. Irving St., Chevy Chase 15, Montgomery Co., Maryland. The subject, with unknown man and woman, departed in above station wagon from Dulles International Airport at 8:35 pm and proceeded to WDC, where the automobile was parked in the 1700 block of Wisconsin Ave., N.W. The subject and his two companions were then observed as they entered Tino's Continental Restaurant at 9:13 pm. Richmond Agents continued the surveillance in this area until 10:50 pm, at which time the surveillance was turned over to Agents of the WFO Office.

3 - Bureau (Regular Mail)
 2 - Los Angeles (AM)
 2 - Richmond
 HER:cbc
 (7)

REC-18

92-3-14-48

PC JUN 22 1963

C E M E R 2 JUN 27 1963

Approved: EEB/N Sent _____ M. Per _____
 Special Agent in Charge

SAC, Los Angeles (92-113)

6/25/63

Director, FBI (92-3267)

7
JOHN ROSELLI, aka
AR

Re Washington Field tel 6/21/63.

The Bureau has determined from CIA that Roselli, during his recent trip to Washington, D. C., was in contact with a representative of that agency. CIA has advised that Roselli has periodically indicated that he was in a position to be of assistance regarding Cuban matters. It was also reported that this last meeting between Roselli and a representative of CIA was to close out this entire matter. CIA reports that Roselli has not been given any financial remuneration by that agency and CIA has never made any commitments to him.

This is for your confidential information and should not be set forth in investigative reports.

NOTE: Brennan to Sullivan memo 6/21/63 sets forth information obtained from CIA.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED 703PA# 22,330
DATE 3/3/81 BY SP4-Jew/Kew

CIA Info unclass per let of
John E. Bacon 8/27/80

JEK:asg
(4)

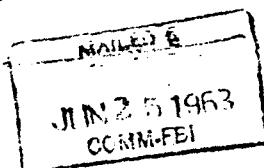
REC-73

92-3267-482

19 JUN 26 1963

EX-120

Tolson _____
Belmont _____
Mohr _____
Casper _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Tele _____



JUL 1 1963

MAIL ROOM TELETYPE UNIT

JEK

UNITED STATES GOVERNMENT

Memorandum

TO : MR. BELMONT *call*

DATE: June 21, 1963

FROM : C. A. EVANS *✓*SUBJECT: JOHN ROSELLI
ANTI-RACKETEERING

Tolson _____
 Belmont _____
 Mohr _____
 Casper _____
 Callahan _____
 Conrad _____
 DeLoach _____
 Evans ✓
 Gale _____
 Rosen _____
 Sullivan _____
 Tavel _____
 Trotter _____
 Tele. Room _____
 Holmes _____
 Gandy _____

With reference to my previous memorandum indicating John Roselli had met with William K. Harvey of CIA last evening, Mr. Papich of the Liaison Section advised that Roselli is returning to Los Angeles this afternoon. This information was furnished to him by Harvey.

ACTION:

The Washington Field Office has been alerted, will cover Roselli's departure for the West Coast and will appropriately advise the Los Angeles Office which covers the activities of Roselli in California. *u*

1 - Mr. Sullivan
1 - Mr. Papich

CHS:dlb

-7- l

OK *CHS* *East* *Ch*

ALL INFORMATION CONTAINED EX-116
HEREIN IS UNCLASSIFIED 701APA#22,330
DATE 3/3/81 BY SP4-SPM/KCA
CIA Info unclass per Let of
John E. Bacon 8/27/80

REC-74

92-3267484

12 JUN 25 1963

56 JUN 28 1963

UNITED STATES GOVERNMENT

Memorandum

TO : W. C. SULLIVAN

FROM : D. J. BRENNAN

SUBJECT: JOHN ROSELLI
ANTIRACKETEERING

DATE: June 21, 1963

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN

CLASS. & EXT. BY SP5 QM/423-3/5/81
REASON-FCCM II. 1-2-4.2 2
DATE OF REVIEW 6/21/83

~~ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED~~

~~DATE~~

~~BY~~

~~*CIA Info Classed per let of John E. Bacon 8/27/80~~

On June 20, 1963, the following information was furnished to the Liaison Agent by William Harvey, Central Intelligence Agency (CIA), concerning Harvey's meeting with the subject on the same date:

Harvey made reference to a sensitive CIA operation which was initiated in early 1961 against Castro. This particular operation involved the possible use of individuals who had contacts in Cuba through gambling figures. As a result of its planning, CIA established contact with Roselli who allegedly was in the position to be of assistance. According to Harvey the operation, for all intents and purposes, was discontinued and canceled after the Cuban invasion fiasco in April, 1961.

Harvey advised that after the invasion and the eventual reorganization in CIA, he became the head of the division handling Cuban matters. He learned that the operation involving Roselli had not been completely cut off because Roselli periodically indicated that he was in a position to be of assistance. Harvey stated that since this matter was very closely held within CIA, it became his responsibility to control any dealings with Roselli. He, therefore, held the meeting with the subject on June 20, 1963, for the purpose of closing-out the entire matter since he, Harvey, is leaving

He stated that CIA has not given Roselli any financial remuneration and has never made any commitments to him. (C)

He advised that if the Bureau needed any further details he would be glad to cooperate in every way possible.

ACTION:

For information.

- 1 - Mr. Belmont
- 1 - Mr. Evans
- 1 - Mr. Sullivan
- 1 - Mr. McAndrews
- 1 - Liaison
- 1 - Mr. Papich

SJP:gp
53 JUN 27 1963

we HAVE LEARNED
ROSELLI IS RETURNING
TO LOS ANGELES
TODAY.

911-X

10 JUN 26 1963

OLSON

RECEIVED
FBI - LOS ANGELES

9-1

8/27/80

9-1

8/27/80

9-1

8/27/80

9-1

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8/27/80

9-1

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. Belmont

DATE: 6-21-63

FROM : C. A. Evans

SUBJECT: JOHN ROSELLI
ANTI-RACKETEERING

Tolson
 Belmont
 Mohr
 Casper
 Callahan
 Conrad
 DeLoach
 Egan
 Gale
 Rosen
 Sullivan
 Tavel
 Trotter
 Tele. Room
 Holmes
 Gandy

John Roselli is a leading hoodlum in the Los Angeles area with important connections in Las Vegas gambling casinos. On the evening of June 20, 1963, the Los Angeles Office developed information indicating Roselli was departing from Los Angeles for Washington, D. C., under an assumed name of J. Ralston. Upon arrival in Washington, D. C., it was determined Roselli was met by an individual later identified as William K. Harvey, former Bureau Agent and now with Central Intelligence Agency (CIA).

The Liaison Section determined from CIA that CIA is utilizing Roselli in connection with Cuban matters.

It is known that CIA approximately two years ago had enlisted the aid of Chicago hoodlum Sam Giancana in a plan to neutralize Cuban leader Fidel Castro. In this connection we determined that former Bureau Agent Robert Maheu, presently conducting private investigations, was utilized by CIA as an intermediary. While we have no specific proof of this, we believe that the approach to Giancana by CIA was made by Maheu through Roselli.

ACTION:

Papich of the Liaison Section is obtaining full details of CIAs interest in Roselli this morning. You will be advised of further developments in this connection.

1 - Mr. Sullivan
 1 - Mr. Papich

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 3/3/81 BY SP4-Papich/Kba

CHS:sma
(7)

62 JUL 15 1963

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JUL 10 1963

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 13 JUL 2 1963

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE LOS ANGELES	OFFICE OF ORIGIN LOS ANGELES	DATE 7/15/63	INVESTIGATIVE PERIOD 6/3 - 7/20/63
TITLE OF CASE JOHN ROSELLI, aka		REPORT MADE BY [REDACTED]	TYPED BY b7C mig
ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 3/13/81 BY SP4-Qm/lkw		CHARACTER OF CASE AR	

15 REFERENCES: Report of SA [REDACTED] dated 6/5/63
at Los Angeles.

13 Bureau airtel to Los Angeles 5/29/63.
22 Las Vegas teletype to Los Angeles 6/6/63.
22 Las Vegas radiogram to Los Angeles 6/4/63.
22 Las Vegas airtels to Los Angeles 6/4/63;
6/7/63 and 6/18/63.
27 Los Angeles teletype to Las Vegas 5/31/63.
27 Los Angeles airtel to Bureau 6/3/63.
27 Los Angeles airtel to New York 6/11/63.
27 Newark memo to Los Angeles 6/19/63.
27 St. Louis airtel to Los Angeles 6/25/63.

-P-

ENCLOSURES

TO BUREAU

APPROVED [Signature]	SPECIAL AGENT IN CHARGE [Signature]	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: 4 - Bureau (92-3267) (REDACTED) 2 - USA, Los Angeles (Attn: AJSA TIMOTHY M. THORNTON) 2 - Las Vegas (92-467) 2 - Los Angeles (92-113)		92-3267-4/99 REC-37	
COPIES DESTROYED MAY 25 1971		10 JUL 19 1963 801X1	
Dissemination Record of Attached Report		Notations [Signature] STAT/SHC	
Agency	1 Curr 010 Pwd		
Request Recd.	7/29/63		
Date Fwd.			
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By	1 C C D 8 P		

51 AUG 1 1963

LA 92-113

INFORMATION REGARDING
ROSSELLI'S TRIP TO
WASHINGTON, D. C.
6/20 - 21/63

As set out in the investigative section of this report, ROSSELLI traveled to Washington, D. C. from Los Angeles on 6/20/63 leaving at 1:00 p.m. on TWA Flight 60 and returned to Los Angeles the following day on United Airlines and on both trips he traveled under the name J. RALSTON.

The following information is contained in Richmond airtel to the Director dated 6/21/63:

The Los Angeles Division, during the late afternoon of 6/20/63, telephonically requested the Richmond Division to conduct a physical surveillance of subject, who was then enroute to the Dulles International Airport, via Transworld Airlines, Flight 60, due to arrive at 8:15 pm. The flight originated in Los Angeles, California.

Physical surveillance at the Dulles International Airport revealed that subject arrived at 8:28 pm. He was met by a man and woman driving a 1963 Ford Fairlane Ranch Wagon, bearing Maryland license DF 78-69, registered to WILLIAM KING HARVEY of 28 W. Irving St., Chevy Chase 15, Montgomery Co., Maryland. The subject, with unknown man and woman, departed in above station wagon from Dulles International Airport at 8:35 pm and proceeded to Washington, D.C., where the automobile was parked in the 1700 block of Wisconsin Ave., N.W. The subject and his two companions were then observed as they entered Tino's Continental Restaurant at 9:13 pm. Richmond Agents continued the surveillance in this area until 10:50 pm, at which time the surveillance was turned over to Agents of the WFO Office.

-D-
COVER PAGE

LA 92-113

The following investigation was conducted by WFO based on telephonic request received from Alexandria RA on 6/20/63.

WFO Agents assumed fisur of the subject at 10:50 P.M., 6/20/63. At that time WFO was advised that the subject, accompanied by unknown white male and white female, were dining in Tino's Continental, 1721 Wisconsin Avenue, N.W., Washington, D. C., and that they had proceeded there from Dulles Airport, Va., in a late model white Ford Ranch Wagon, bearing 1963 Maryland license DF 7869.

Records of the Maryland Motor Vehicle Bureau reflect that license DF 7869 is registered to WILLIAM KING HARVEY, 28 West Irving Street, Chevy Chase, Md. WILLIAM KING HARVEY is a former Bureau Agent and currently holds a high position with CIA.

Bureau Liaison determined that the subject would be a house guest of WILLIAM KING HARVEY on the night of 6/20/63 and that he planned to depart Washington, D. C. 6/21/63. It was further determined that the subject may be engaged in a CIA operation.

In view of the above WFO discontinued fisur at 11:20 P.M., 6/20/63.

By memo dated 6/25/63, the Bureau advised the Los Angeles Office that the Bureau had determined from CIA that during his recent trip to Washington, D. C., ROSSELLI was in contact with a representative of CIA and that CIA advised the Bureau that ROSSELLI has periodically indicated that he was in a position to be of assistance regarding Cuban matters. CIA also advised that this last meeting between ROSSELLI and a representative of CIA was to close out this entire matter. ROSSELLI has not been given any financial remuneration by CIA and CIA has never made any commitments to ROSSELLI.

-E-
COVER PAGE

LA 92-113

The Bureau advised that this was for the confidential information of the Los Angeles Office and should not be set forth in an investigative report.

By memo dated 6/27/63, the Bureau advised that WILLIAM KING HARVEY was the representative of CIA who handled contacts with ROSELLI.

It is noted that when ROSELLI made reservations to return to Los Angeles on 6/21/63, he left a number where he could be reached as OL 2-1829.

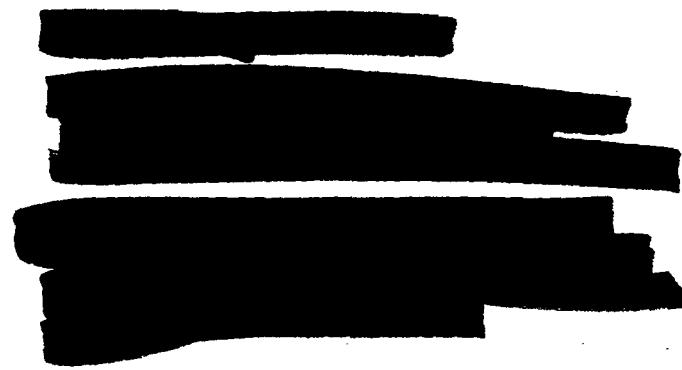
On 7/10/63, the Los Angeles City Public Library Information Service advised that the residence telephone number of WILLIAM KING HARVEY is OL 4-5178.

The WFO will be requested by separate communication to ascertain the subscriber to Telephone No. OL 2-1829.

INFORMANTS

Careful consideration has been given to each source concealed and "T" symbols were utilized only in those instances where the identities of the sources must be concealed.

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CGS



-F-
COVER PAGE

LA 92-113
HFD:rg

TABLE OF CONTENTS

	<u>Page Number</u>
CURRENT RESIDENCE	2
BIRTH DATA	2 - 5
CURRENT ACTIVITIES	5 - 12
CONTACTS AND ASSOCIATES	13 - 37
ROBERT A. MAHEU	13 - 19
	20 - 25
	26 -
	26 - 27
	27 - 36
	37 -
	37 -
LEGITIMATE ENTERPRISES	38 - 40
SALE OF ICE MACHINES	38 -
CLEANING ESTABLISHMENT	39 - 40
	-
	40 - 42
	40 - 41
	42 -
INDEX	43 - 47

8

LA 92-113

HFD:rg

~~ROBERT A. MAHEU~~
~~642 Toyopa Drive~~
~~Pacific Palisades, California~~
~~Robert A. Maheu and Associates~~

Information has been previously set out that on March 21, 1963, ROSSELLI desired to get in touch with ROBERT MAHEU, and that on May 1, 1963, ROSSELLI was called at the Desert Inn Hotel in Las Vegas by a Mr. MAHEU who left telephone number of GRanite 8-1269, in Los Angeles. u

The current Los Angeles telephone directory reflect that 478-1269 is listed to Robert A. Maheu and Associates, 10889 Wilshire Boulevard, West Los Angeles, California. u

Information has been set out previously in this investigation reflecting that ROBERT MAHEU who operates a private investigative firm, is quite well acquainted with JOHN ROSSELLI. u

Date 6/19/63

The following information was made available [REDACTED]

ROBERT A. MAHEU, 155 South Bristol, Los Angeles, California,
EX 5-3523 [REDACTED]

telephone number EX 5-8888, [REDACTED]

ROBERT A. MAHEU and Associates, 1125 19th Street, Northwest
Washington, D. C. [REDACTED]

ROBERT A. MAHEU [REDACTED] at 642
Toyopa Drive, Pacific Palisades, California. [REDACTED]

ROBERT A. MAHEU and Associates at the Washington, D. C. [REDACTED]

b7c
On 6/19/63 at Los Angeles, California File # LA 92-113
by SE [REDACTED] rg Date dictated 6/19/63

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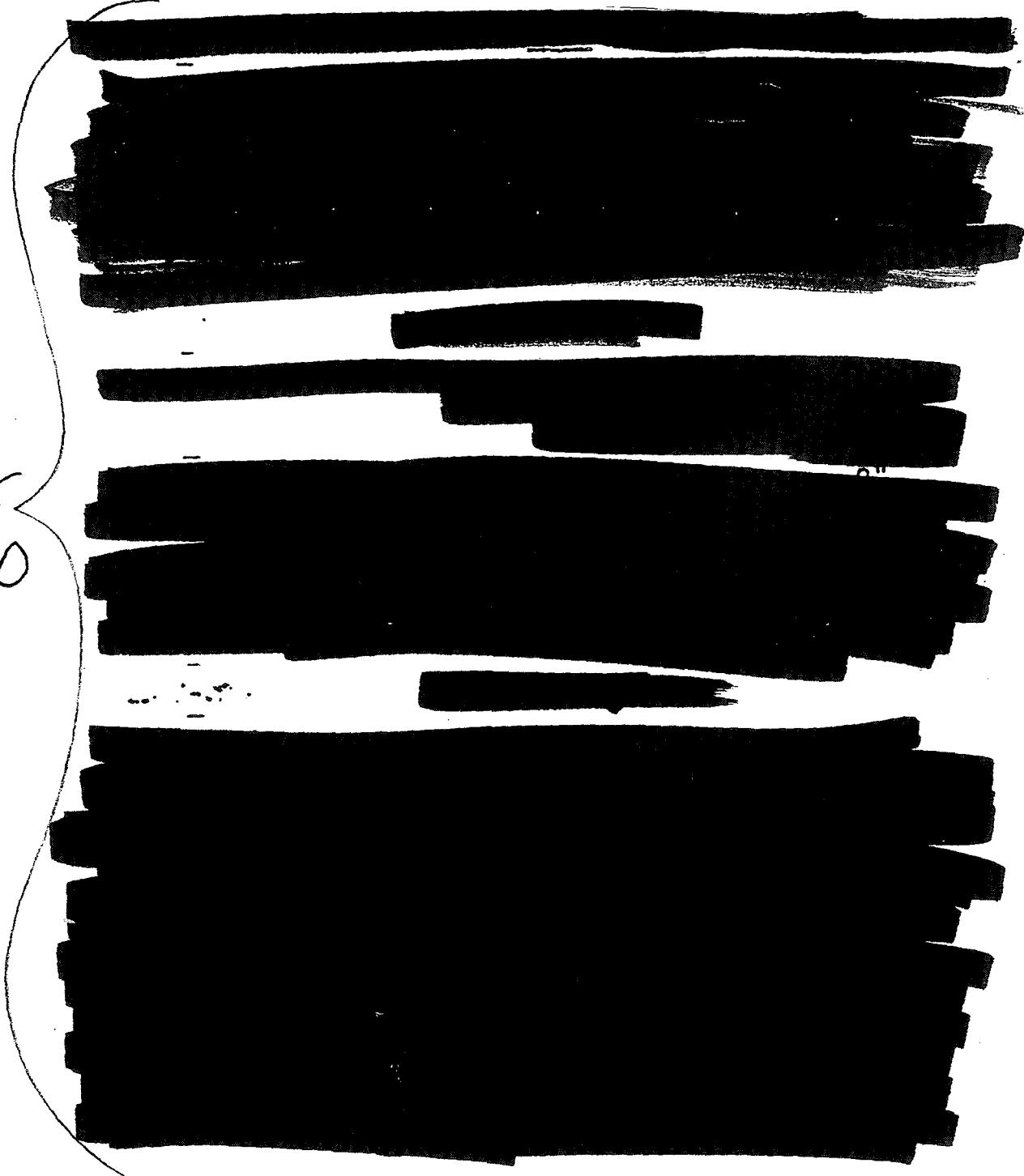
Glendale, Arizona

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3
LA 92-113

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4

LA 92-113

67C
67D
AS

5
IA 92-113

67C
67D

LA 92-113

INDEX

Page Numbers

AJAX WEST COAST CORPORATION

38

5, 37, 38

3

33

39

33

37

18, 19

14

15

7, 26

38

28

16

29

16

27, 34, 35, 36

27, 28, 29, 30,
34, 35

39

37

BEVERLY CLUB

CALIFORNIA JEWELSMITHS, INC.

LA 92-113

INDEX CONTINUED

HOLLYWOOD PERSONAL PROPERTY LEASING COMPANY

b7c
b6

MAHEU, ROBERT A.

	<u>Page Numbers</u>
[REDACTED]	14
[REDACTED]	10
[REDACTED]	26
[REDACTED]	17
[REDACTED]	19
[REDACTED]	14, 15
[REDACTED]	15
[REDACTED]	12
[REDACTED]	16, 18
[REDACTED]	11
[REDACTED]	11
[REDACTED]	12
[REDACTED]	19
[REDACTED]	15
[REDACTED]	6, 26, 27
[REDACTED]	8, 13, 18
[REDACTED]	30
[REDACTED]	37
[REDACTED]	37
[REDACTED]	37
[REDACTED]	18, 19
[REDACTED]	20, 21

LA 92-113

INDEX CONTINUED

MAHEU & ASSOCIATES, ROBERT A.

Page Numbers

20, 21

9

33

15

5, 13

11, 12

NOONAN ENTERPRISES

12

NOONAN TAYLOR PRODUCTIONS

11

17

19

10

10

17, 18

38

27

5

29

39

39

15

42

14

37

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OS

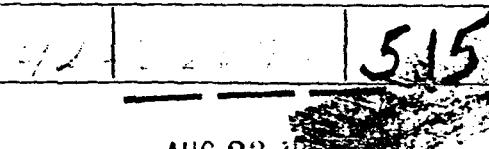
FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE LOS ANGELES	OFFICE OF ORIGIN LOS ANGELES	DATE 8/19/63	INVESTIGATIVE PERIOD 7/11 - 8/14/63
TITLE OF CASE JOHN ROSELLI, aka		REPORT MADE BY [REDACTED] b7c	TYPED E mJg
CHARACTER OF CASE AR			

REFERENCES: Report of SA [redacted] dated 7/15/63 at Los Angeles.
Los Angeles teletype to Las Vegas dated 7/18/63 (inter-office).
Las Vegas teletype to Los Angeles dated 7/22/63 (inter-office).
Los Angeles letter to WFO dated 7/24/63 (inter-office).
Las Vegas letter to Los Angeles dated 7/31/63 (inter-office).
Los Angeles letter to New York dated 8/7/63 (inter-office).
Las Vegas airtel to Los Angeles dated 8/8/63 (inter-office).

-P-

ENCLOSURES

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Date Fwd.	8/25/72	3	
How Fwd.	000	736	
By	171	736	
Notations 			

Dissemination Record of Attached Report

Notations

LA 92-113

TABLE OF CONTENTS

	<u>PAGE</u>
Current Residence	2
Birth Data	2 - 6
Current Activities	6 - 12
Contacts and Associates	13 - 57
ROBERT A. MAHEU	24 - 37
	38
	38 - 40
	40. - 45
	45 - 57
Legitimate Enterprises	58
Possible Investment in Apartment House in Las Vegas	58
	58 - 63

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OS

1-A

LA 92-113
HFD:mjg

ROBERT A. MAHEU
642 Toyopa Drive
Pacific Palisades, California
Robert A. Maheu & Associates

The May, 1963 issue of a magazine entitled "Grapevine", which sets forth that it is the official publication of the Society of Former Special Agents of the FBI, Inc. on Page 37 contains an article headed "Maheu Office Moves". The article then states "The Washington D. C. office of Robert A. Maheu Associates is moving to 900 17th Street, N.W., Washington 6, D. C., Suite 316 effective July 1.

"Society members ROBERT A. MAHEU and WILLIAM J. STATEN are at the Washington office of the firm which also has branches in Los Angeles and Tucson."

The same issue of this publication on Page 24 contains an article which reads as follows:

"Olsen In New Home"

"CHARLES H. OLSEN, who is with Robert A. Maheu Associates at the firm's Los Angeles office, is now residing at 648 Ocampo Drive, Pacific Palisades, California."

Information concerning [REDACTED]

[REDACTED] ROBERT A. MAHEU and Robert A. Maheu Associates were set out previously in this investigation.

LA 92-113

INDEX

	<u>PAGE</u>
[REDACTED]	44
[REDACTED]	46
[REDACTED]	47
[REDACTED]	7
[REDACTED]	47
[REDACTED]	19
[REDACTED]	13
[REDACTED]	57
[REDACTED]	47
[REDACTED]	14
[REDACTED]	57
[REDACTED]	18
[REDACTED]	49
[REDACTED]	34
[REDACTED]	33
[REDACTED]	17, 19
b7C	
OS	
Calamigos Star C Ranch	18
[REDACTED]	57
[REDACTED]	40, 41
[REDACTED]	13, 15
[REDACTED]	25
[REDACTED]	46
[REDACTED]	51
[REDACTED]	47
[REDACTED]	6
[REDACTED]	46
[REDACTED]	46, 48, 52, 53
[REDACTED]	7
DOHENY Plaza Apartments	7
[REDACTED]	51
[REDACTED]	52
[REDACTED]	10

[REDACTED]	47
[REDACTED]	50
[REDACTED]	51
[REDACTED]	23
[REDACTED]	21, 22, 23
[REDACTED]	61
[REDACTED]	19
[REDACTED]	49
[REDACTED]	11, 12, 14, 45, 46
[REDACTED]	12, 45, 53, 54, 55, 56, 57
MAHEU, ROBERT A.	24
MAHEU Associates, ROBERT A.	24
Manpower, Incorporated	35
[REDACTED]	3, 6
MARLOW and Associates, HAL	34
Martoni's	3, 4, 6, 49
[REDACTED]	45
[REDACTED]	50
[REDACTED]	36
[REDACTED]	51, 55
[REDACTED]	15
NATHANSON Enterprises, JERRY	42
[REDACTED]	38
[REDACTED]	33
[REDACTED]	50
[REDACTED]	50
[REDACTED]	24
[REDACTED]	47, 50
[REDACTED]	18
[REDACTED]	33
[REDACTED]	6
[REDACTED]	19
[REDACTED]	49
RISSMAN and RISSMAN	17
[REDACTED]	17

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE LOS ANGELES	OFFICE OF ORIGIN LOS ANGELES	DATE 10/8/63	INVESTIGATIVE PERIOD 8/15 - 9/27/63
TITLE OF CASE JOHN ROSELLI, aka		REPORT MADE BY ██████████	TYPED b7C mji
		CHARACTER OF CASE AR	

REFERENCES: Report of SA ██████████ dated 8/19/63 at Los Angeles.
 (All communications inter-office)
 Los Angeles airtels to San Diego dated 8/22 and 9/9/63.
 Las Vegas airtels to Los Angeles dated 8/28, 9/4 and 9/12/63.
 Los Angeles airtels to Las Vegas dated 8/22, 8/31 and 9/12/63.
 Los Angeles teletypes to Las Vegas dated 8/28, 8/29 and 9/20/63.
 Boston letter to Los Angeles dated 8/30/63.
 Las Vegas teletypes to Los Angeles dated 8/29, 8/30, 9/21, 9/23 and 9/24/63.
 Los Angeles letter to New York dated 8/30/63.
 San Diego letter to Los Angeles dated 9/5/63.
 Houston letter to Los Angeles dated 9/11/63.
 Albany letter to Los Angeles dated 9/12/63.

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COPIES DESTROYED 925 MAY 25 1972		30 OCT 11 1963	
Dissemination Record of Attached Report		Notations FBI - LOS ANGELES 61 OCT 23 1963	
Agency	1 - 4	100% + 0	
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Date Fwd.	6/25/63		
How Fwd.	511 L		
By	1 - 50		

LA 92-113

Information has previously been set out in this investigation that FRANK DESIMONE of Los Angeles is a close friend of JOHN ROSSELLI and attended the "Apalachin meeting" in November, 1957. ~

ROBERT A. MAHEU
642 Toyopa Drive,
Pacific Palisadea, California
Robert A. Maheu & Associates

Information has been set forth previously in this investigation that ROSSELLI has on several occasions in the past been in contact with ROBERT A. MAHEU. In addition, [REDACTED] MAHEU's firm were set out. The following information pertains to the identity of the [REDACTED]

BETHESDA, MARYLAND

b7D { SA [REDACTED] ascertained that the current Polk's Directory for the Montgomery County, Maryland, area, including Bethesda, Maryland, in the telephone index section reflects that Telephone No. [REDACTED] is listed to a [REDACTED]

b7C { The alphabetical and street sections of the same directory reflect a [REDACTED] occupation lawyer, wife [REDACTED] residing at [REDACTED] (Bethesda), Maryland. ~

QS { The 1962 edition of the Chesapeake and Potomac Telephone Company Directory for the Metropolitan Washington, D. C. area-Maryland edition. sets forth a listing for [REDACTED] Maryland, Telephone No. [REDACTED] business address [REDACTED], Washington, D. C., Telephone [REDACTED]

b7C { On August 28, 1963 a call placed to Telephone No. [REDACTED] determined that the number is still used by [REDACTED] an attorney in Washington, D. C. ~

IA 92-113

Greeley, Colorado, advised there has never been any indication that this consulting engineering firm has had business relationships with persons engaged in criminal activities.

BOSTON

The above information was furnished on a confidential basis and cannot be made public prior to the issuance of a subpoena duces tecum.

The Boston Office advised that Mrs. EPHREM MAHEU is the mother of former Special Agent ROBERT A. MAHEU.

HOUSTON

b7C

b7D

OS

LA 92-113

INDEX

[REDACTED] AMERICAN AERIAL SURVEY, INC.-----

[REDACTED] AUTOMOBILE LICENSES - CALIFORNIA-----

JMF-862-----

NZK-854-----

[REDACTED] b7C
QS BENNETT TOURS, INC.-----

[REDACTED] BRAVERMAN - MIRISCH, INC.-----

	<u>Page</u>
[REDACTED]	24
[REDACTED]	28
[REDACTED]	15
[REDACTED]	25
[REDACTED]	25
[REDACTED]	7
[REDACTED]	14
[REDACTED]	44
[REDACTED]	18, 19, 20, 25
[REDACTED]	25
[REDACTED]	25
[REDACTED]	25
[REDACTED]	9, 10
[REDACTED]	26
[REDACTED]	10
[REDACTED]	11, 23, 25
[REDACTED]	10
[REDACTED]	49
[REDACTED]	26
[REDACTED]	26
[REDACTED]	37
[REDACTED]	24
[REDACTED]	26
[REDACTED]	50, 51
[REDACTED]	51
[REDACTED]	30
[REDACTED]	25
[REDACTED]	49, 50
[REDACTED]	66
[REDACTED]	25
[REDACTED]	47
[REDACTED]	26
[REDACTED]	9, 70

LA 92-113

[REDACTED]
MAHEU, MARS. EPHREM
MAHEU, ROBERT A.

35
60
54
16
8, 12
35
18
70
13, 15, 48
34
62
34
49
34
34
35
47
47
23
47
34
48
41, 43
48
35
35
47
40
35
52
35
36
36
21, 22, 36

[REDACTED]
MARTONI'S ITALIAN RESTAURANT

[REDACTED]
MASTER COLLECTORS

b7C

OS

[REDACTED]
NEVADA CONCESSIONS, INC.

[REDACTED]
RAFT AGENCY

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE LOS ANGELES	OFFICE OF ORIGIN LOS ANGELES	DATE 11/29/63	INVESTIGATIVE PERIOD 9/30 - 11/21/63
TITLE OF CASE JOHN ROSELLI, aka		REPORT MADE BY [REDACTED]	TYPED BY b7C mjt
CHARACTER OF CASE AR REC 21 CD 17 18 14, 37 201-X3 b7C			

REFERENCES: Report of SA [REDACTED] dated 10/8/63
at Los Angeles.

Mobile airtel to Los Angeles 10/7/63.
Los Angeles airtel to Mobile 10/15/63.
Las Vegas airtels to Los Angeles 10/7, 17,
11/5, 19/63.
Las Vegas letter to Los Angeles 10/7/63.
Los Angeles airtel to Las Vegas 10/14/63.
Los Angeles teletype to Las Vegas 10/15/63.
Las Vegas teletypes to Los Angeles 10/15
and 11/8/63.
Los Angeles airtel to San Diego 10/15/63.
Los Angeles airtel to New York 10/15/63.
Los Angeles airtel to Miami 10/30/63.
Los Angeles teletype to Bureau 11/16/63.
Phoenix teletypes to Los Angeles and
Las Vegas 11/17 and 18/63.

-P-

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COPIES DESTROYED 925 MAY 25 1972		Notations NME STAR. SEC	
Dissemination Record of Attached Report			
Agency	12-10-63		
Request Recd.			
Date Fwd.	1/2/64		
How Fwd.			
By: 3 9 SEC 12 1963			

LA 92-113
HFD:mjg

b7C

On 11/5/63, SA [REDACTED] discussed with AUSA TIMOTHY M. THORNTON any possible benefit that might be served if a Grand Jury were convened in Los Angeles to inquire into the facts concerning ROSSELLI's birth. The facts known, bearing on ROSSELLI's birth were reviewed with THORNTON. \

He stated that ROSSELLI would no doubt claim privilege under the 5th Amendment to any questions asked concerning his birth and thereafter the Grand Jury would have nothing to work on. THORNTON added that unless there is evidence of some current declaration by ROSSELLI in a Federal matter concerning his birth, there does not appear to be any jurisdiction and added that, if in fact, the birth records are false, it is really a violation against the state laws of Illinois. \

INFORMATION CONCERNING
[REDACTED]
ROBERT A. MAHEU &
ASSOCIATES

CP-17

For the past several months, at the request of the Bureau, [REDACTED] Robert A. Maheu & Associates have been obtained by the Los Angeles Office and the appropriate office [REDACTED] were located [REDACTED] have furnished [REDACTED]

[REDACTED] In previous reports some of these [REDACTED] have been set forth. The purpose of ascertaining [REDACTED] was to determine if MAHEU was in contact with persons in the criminal element.

A review of the names of [REDACTED] and the information concerning them furnished by the other Offices which is quite voluminous, has revealed no instances where it is evident that MAHEU has contacted people engaged in criminal activities or having criminal backgrounds. \

-C-

COVER PAGE

LA 92-113
HFD:mjg

b7C

In view of this, the material received from the other Offices concerning [REDACTED] will be indexed and maintained in instant file, but will not be reported in this report as it appears that it would serve no beneficial purpose. No further efforts are being made to obtain MAHEU's [REDACTED]

INVESTIGATION BY IRS
LOS ANGELES, CALIFORNIA

On 11/5/63, the agents from IRS who are conducting the ROSELLI investigation, together with their supervisors, met with AUSAs TIMOTHY M. THORNTON and BENJAMIN S. FARBER, Special Prosecutive Section, U. S. Attorney's office, Los Angeles for the purpose of discussing the IRS investigation of ROSELLI.

OS
pertain
strictly
to
ROSELLI

[REDACTED]

[REDACTED]

INFORMANTS

Careful consideration has been given to each source concealed and "T" symbols were utilized only in those instances where the identities of the sources must be concealed.

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COVER PAGE

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (92-3267)

DATE: 12/5/63

FROM : *EEB/ln* SAC, RICHMOND (92-264) - RUC -

SUBJECT: JOHN ROSELLI, aka
AR

(OO: LOS ANGELES)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 3/3/81 BY SP4-jpn/ksa
CIA INFO unclass per letter of John E. Bacon 8

92-3267-522

Re Richmond letter to Bureau dated 9/27/63.

SA [REDACTED] on 11/29/63, was advised
by [REDACTED] Governor Hill,
Apartments, 5111 S. 8th Road, Arlington, Va., that [REDACTED]
[REDACTED] with one [REDACTED] moved into those apartments
during January, 1963. In the first part of April, 1963,
they were having financial problems and sublet the apart-
ment to three girls who resided there until August, 1963.

Presently, [REDACTED] and one [REDACTED] con-
tinue to occupy Apartment [REDACTED] at 5111 S. 8th Road, Arling-
ton, Va. [REDACTED] is supposedly residing in the
Seminary Towers Apartments, Alexandria, Va. APPROX 194

[REDACTED] advised that [REDACTED]

[REDACTED] who was 21 years of age during
January, 1963, was, at that time, an employee of the Bank
of Commerce, Washington, D. C. and may possibly be em-
ployed there at the present time.

REC 5

92-3267-544

6 DEC 6, 1963

EX-115

Page 11
of 12

- ② - Bureau
- 2 - Los Angeles (92-113)
- 2 - WFO (92-715)
- 1 - Richmond
- HER/mw
- (7)

*Re filed 12-26-63
12-26-63
get*

The current Virginia edition of the Chesapeake and Potomac Telephone Directory for the Washington, D. C.-Metropolitan area, reflects that one [REDACTED] resides at [REDACTED] Seminary Road, Alexandria, Virginia, where the telephone number is [REDACTED]. It should be noted that this is the address of the Seminary Towers Apartments in Alexandria, Virginia, and this individual is probably identical with the [REDACTED] who previously resided at 5111 S. 8th Road, Arlington, Va. D.C.

b7C
b7D
OS

[REDACTED] Secretary to the Director of Security Services for the Secretary of Defense, at the Pentagon Building, Arlington, Virginia on 11/29/63, advised SA [REDACTED] that a check of various Defense Department Agencies was made by her office in an effort to identify [REDACTED] who maybe employed as a Communications Worker for the U. S. Government. These checks were made with negative results. [REDACTED] stated that in view of the fact that these checks were negative, it is the opinion of her office that [REDACTED] is not employed in any section of the Defense Department. She pointed out, however, that many of the services do have some independent personnel offices and it is possible for a person to be employed in the Department of Defense and this employment might not come to the attention of her office even when specific checks have been made.

LEADS:

REQUEST OF BUREAU

OS
b3
per
CIA

[REDACTED]
[REDACTED]
[REDACTED]

The Bureau through liaison is requested to verify [REDACTED]

WASHINGTON FIELD OFFICE

AT WASHINGTON, D. C.

- b7C
b7D
OS
1. Is requested to contact the Bank of Commerce to determine whether or not [REDACTED] is still employed there. Will attempt to obtain detailed background information concerning him. [REDACTED]

12/1/63

RH 92-264

2. Will contact U.S. Civil Service Commission to determine whether or not an individual by the name of [REDACTED] Falls Church, Va., is employed by the U. S. Government as a Communications Worker. u

b7C
b7D
AS

3. Will conduct a credit check concerning [REDACTED] to determine if any information has come to the attention of the [REDACTED] Bureau, Washington, D. C., concerning this individual. u

Unless advised to the contrary by the office of origin or the Bureau, the Richmond Division does not contemplate neighborhood inquiries concerning [REDACTED] and will take no further action to try and identify him at this time. Any additional inquiry concerning him should be requested by a further communication. u

SAC, Los Angeles (92-113)

12/26/63

Director, FBI (92-3267) - 544
REC-121

JOHN ROSELLI, aka.
AR

X-102
Re Richmond letter 12/5/63. u

OS b3
per
CIA

1 - Richmond (92-264)

NOTE: Robert A. Maheu, former Bureau Agent, operates a private investigative agency in Los Angeles. His firm has been contacted in the past by subject Roselli and the Los Angeles Office has been checking toll calls charged to Maheu's firm to determine if Maheu was in contact with persons in the criminal element. One of these calls was made to an Arlington, Virginia, apartment occupied by [REDACTED] and [REDACTED]

b7C

b7D

VFL: rap/fob
(5)

JK

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED 701PA A22, 330

DATE 3/3/81 BY SP4-SJM/Kew

CIA Info unclass per 1st of
John E. Bacon 8/27/80

MAILED 4
DEC 26 1963
COMM-FBI

Tolson _____
Belmont _____
Mohr _____
Casper _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

F29

JAN 3

MAIL ROOM TELETYPE UNIT

DEC 26 1963

F B I

Date: 5/9/64

Transmit the following in _____
(Type in plain text or code)Via AIRTEL AIRMAIL
(Priority)

TO: DIRECTOR, FBI (92-3267)

FROM: SAC, LOS ANGELES (92-113-C)

JOHN ROSELLI, Aka

AR

The Bureau has been advised that ROSELLI and a red-haired girl named [REDACTED], aka, were observed arriving in Las Vegas together on 4/28/64.

[REDACTED] denied that she and ROSELLI were traveling together and said that she had not been with ROSELLI, although they were on the same plane. In this regard, information was also furnished the Bureau that [REDACTED] ROSELLI was in Santa Barbara with a woman. Photograph of [REDACTED] will be shown to [REDACTED] to determine if she is the girl who was with ROSELLI.

b7C
b7D

QS

On 5/4/64 the Las Vegas Office advised that [REDACTED] furnished information that on 2/28/64 ROSELLI called ROBERT MAHEW (phonetic), telephone number 454-6535, Santa Monica, California, (from the Desert Inn Hotel, Las Vegas). (This is the telephone number of ROBERT MAHEU, 642 Toyopa Drive, Pacific Palisades, California, and the Bureau is aware of MAHEU's identity and association with ROSELLI.) [REDACTED] further advised that the arrival sheets reflecting guests checking into the Desert Inn Hotel reflects that a Mr. and Mrs. R. MAYHEW (phonetic) checked into this hotel on 4/28/64, 4/28/64-579

3-Bureau

1-Las Vegas (92-467)(AM) REC-123

1-Los Angeles

hfd:dlb

(5)

2 MAY 11 1964

EX-101

61111Y 151564

Approved:

Special Agent in Charge

Sent _____ M Per _____

R.C. = WICK

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE LOS ANGELES	OFFICE OF ORIGIN LOS ANGELES	DATE 6/4/64	INVESTIGATIVE PERIOD 3/23 - 5/26/64
TITLE OF CASE JOHN ROSELLI, aka		REPORT MADE BY [REDACTED] b7C	TYPED E nig
		CHARACTER OF CASE AR	

REFERENCES: Report of S [REDACTED] dated 3/26/64 at Los Angeles. Las Vegas teletypes to Los Angeles 3/22/64; 4/2, 10, 16, 28/64; 5/11/64. Los Angeles airtel to Las Vegas 4/14/64. Las Vegas airtels to Los Angeles 4/16, 27/64; 5/7, 11/64. Chicago airtel to Los Angeles 5/8/64.

-P-

ENCLOSURESTO BUREAU

Two (2) copies of a letterhead memorandum setting forth characterization of informants utilized in this report.

APPROVED W. J. B. [Signature]	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW		
COPIES MADE:		72	3267	586 REC-16
4 - Bureau (92-3267) (Eng)				
1 - USA, Los Angeles				
(Att: AUSA TIMOTHY M. THORNTON)				
2 - Las Vegas (92-467)				
2 - Los Angeles (92-113)				
COPIES DESTROYED				
925 MAY 25 1972				
JUN 5 1964				

Dissemination Record of Attached Report				
Agency				
Request Recd.	Rec Request			
Date Fwd.				6-10-64
How Fwd.	Rec 116			
By				

Notations
EX-16
REC-16
ST-112
JUN 5 1964
SAC SECRET

64 JUN 22 1964

LA 92-113
HFD:mjg

TABLE OF CONTENTS

	<u>Page</u>
CURRENT RESIDENCE-----	3 - 4
CURRENT ACTIVITIES-----	4 - 10
CONTACTS AND ASSOCIATES-----	10 - 20
ROBERT A. MAHEU-----	10 - 12
	12 - 14
	14 - 17
	18
	18 - 19
	19
	19
	20
CRIMINAL ACTIVITIES-----	20 - 21
LEGITIMATE ENTERPRISES-----	21 - 22
SALE OF ICE CUBE MACHINES-----	21 - 22
	22 - 36
	22 - 28
	28 - 32
	32 - 36
HEALTH-----	36 - 37

LA 92-113

On April 10, 1964, a Special Agent of the FBI observed a Lincoln Continental, sedan, bearing California license GWB 295, parked in front of 8116 Amore Road, at about 1:00 PM. u

On April 13, 1964, the Department of Motor Vehicles, Los Angeles, furnished information that California license GWB 295, is listed to a 1962 Lincoln Continental, sedan, registered to U. S. U-Drive, 124 North Harbor Boulevard, Santa Ana, California. u

b2
b7C
b7D On [REDACTED] advised that [REDACTED]
[REDACTED] resides at 2325 Belmar Drive, Largo, Florida. u

ROBERT A. MAHEU
642 Papaya Drive
Pacific Palisades, California

b2
b7D On [REDACTED] advised that on April 28, 1964, ROSSELLI made a telephone call to ROBERT MAHEU, (phonetic), at Santa Monica, California, telephone 454-6535, and that arrival sheets at the Desert Inn Hotel, reflect that a Mr. and Mrs. R. MAHEU, checked into the Desert Inn Hotel on April 28, 1964. u

Information has been previously reported in this matter that telephone GL 4-6535, is a non-published number of ROBERT A. MAHEU, 642 Toyopa Drive, Pacific Palisades, California. Information has also been set out that MAHEU, a private investigator, and former FBI Agent, has been in contact with ROSSELLI on numerous occasions in the past. u

[REDACTED]
Beverly Hills, California
telephone [REDACTED]

b2
b7C
b7D
OS On May 11, 1964, IC [REDACTED] ascertained that the [REDACTED] in Los Angeles has no record concerning [REDACTED]

LA 92-113
HFD:mjg

INDEX

	<u>PAGES</u>
6	
27, 29, 30,	
31, 32	
21, 22, 24	
11	
31	
30	
17	
15, 7	
34	
6	
13	
33, 34	
5, 6	
21	
21	
21	
18	
18	
27, 32, 33,	
34, 35	
11	
11	
29, 30	
17	
5, 20	
5	
7	
24	
24	
35	

AJAX WEST COAST CORP.

ARNOLD'S INTERNATIONAL TRAVEL AGENCY
AUTO LICENSES

NEVADA CR 9679

NEVADA C 39115

CALIFORNIA QUG 442

BRAND LEASE PLAN

COLUMBINE II

CONCURBINE II

DE LUCA CLUB, THE JOHN
DESERT INN HOTEL

LA 92-113
HFD:mjg

MAHEU, ROBERT A.

NUTRALITE PRODUCTS, INC.

67
05

PACIFIC VITAMIN CORP.

PERINO'S RESTAURANT

SANSUM MEDICAL CLINIC

SELENA ENTERPRISES, INC.

31
8
4, 9
5, 6
18
18
18
19
35
10, 11
11, 12
3
36
18
35
12
36
12, 13
9, 20, 24
6, 27, 29,
30, 31, 32
9, 20
17
14
26, 27, 28,
31, 32, 33
17
7, 36
29, 30
28, 29, 30,
31, 32
11

5/24/66

Airtel

701PA#22,330

DECLASSIFIED BY SP4-Jpm/kde
ON 3/4/81

To: SAC, Los Angeles (92-113) CIA Info Declassed per let of
From: Director, FBI (92-3267) John E. Bacon 8/27/80
JOHN ROSELLI, aka
ANTI-RACKETEERING

~~TOP SECRET~~

Classified by
Exemptions
Date of Declass.

11/28/77
DC/JAS

Re your airtel 5-16-66.

Enclosed for your confidential information is a copy of a memorandum from Central Intelligence Agency (CIA) reflecting a contact by Roselli with Colonel Sheffield Edwards, former Director of Security of CIA. This information should not be disseminated outside of your office. ~~TS~~(u)

Obviously, the contact by Los Angeles Agents with Roselli touched a sensitive spot with Roselli and has apparently unnerved him. While protecting the confidential nature of this information you should be alert to the potential this development has in making any further contacts with Roselli. ~~TS~~(u)

You should keep the Bureau promptly advised of further developments in this matter. *u*

Enc.

1 - Los Angeles (137-2602)

1 - Mr. J. E. Kelly, Jr.

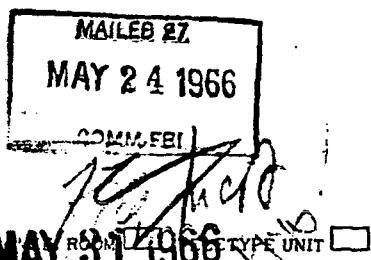
~~TOP SECRET~~

92-3267-700

REG 37

4 MAY 25 1966

PJM:skh
(6) *skh*



lpm

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. DeLoach
DECLASSIFIED BY *SP4-Jm/km*
ON 3/4/81

FROM : J. H. Gale CIA Info declassified per
Let John E. Bacon 827180 Classified by *ED*

SUBJECT: JOHN ROSELLI, also known as
ANTI-RACKETEERING

DATE: May 23, 1966

✓ Olson
✓ DeLoach
✓ Mohr
✓ Gandy
✓ Casper
✓ Callahan
✓ Conrad
✓ Felt
✓ Gale
✓ Rosen
✓ Sullivan
✓ Tavel
✓ Trotter
✓ Tele. Room
✓ Holmes
✓ Gandy

~~TOP SECRET~~ *11/28/77*

The Central Intelligence Agency recently advised of a contact Roselli made with Colonel Sheffield Edwards, former Director of Security, now retired. Roselli, a member of the Chicago "family" of La Cosa Nostra who represents their interests in Las Vegas and on the west coast, was contacted by Agents of the Los Angeles Division shortly before this and they apparently touched a sensitive spot. Colonel Edwards, who obviously contacted Roselli in the past, thought he looked worried and distraught. The contact by our Los Angeles Agents flushed Roselli out and he went to the Central Intelligence Agency for protection. Central Intelligence Agency, in the past, compromised themselves by dealing with Roselli when they had him contact Sam Giancana, head of the Chicago "family" of La Cosa Nostra, to get someone to assassinate Castro. *PS(u)*

b7D Los Angeles Agents recently selected Roselli as a target to develop him as a top echelon criminal informant and in the alternative to put pressure on him to develop information leading to his possible deportation. Los Angeles has developed information through a [REDACTED] that Roselli's true name is Felipe Sacco, that he was brought to the United States as a child and his mother, an alien, still resides in Boston, Massachusetts. In Roselli's youth, he assumed the name John Roselli, using this identity to the present time. *TOP SECRET*

REC 70 *92-3267-702*
On May 6, 1966, Agents in the Los Angeles Division contacted Roselli in Beverly Hills, California, and confronted him with compromising information concerning his true identity. The Agents suggested that Roselli secretly meet them to discuss this matter. About one hour after Roselli was contacted, James Cantillon, Roselli's attorney, called the Los Angeles Office and told the contacting Agent that if the FBI desired to

1 - Mr. DeLoach
1 - Mr. Sam Papich
1 - Mr. Gale
1 - Mr. McAndrews
1 - Mr. P.~J. Mohr

1 MAY 25 1966

CONTINUED - OVER

SP4-Jm/km
PJM:tjm *11/28/77*
(6)

9-87m

Memorandum to Mr. DeLoach
Re: John Roselli

interview Roselli, it would have to be done in Cantillon's presence. Cantillon was told we desired to interview Roselli, but not in the presence of an attorney. Shortly after the contact was made with Roselli, he suddenly departed Los Angeles, as now determined from Central Intelligence Agency, to secretly make contact with that agency. ~~XS~~(u)

ACTION:

This matter will be followed with the Central Intelligence Agency through the Liaison Section. The Los Angeles Office will be advised of Roselli's contact with Central Intelligence Agency so they can capitalize on his inner turmoil to develop him as a top echelon criminal informant regarding his vast knowledge of the Chicago La Cosa Nostra. ~~XS~~(u)

✓

~~TOP SECRET~~

DGH

YRC

J

rm

MS/SP/ML

F B I

Date: 11/18/66

701 Part 22, 330

Transmit the following in

DECLASSIFIED BY

804-9PM/KD

(Type in plain text or code)

ON 34781

Via AIRTEL

AIR MAIL - REGISTERED

(Priority)

CIA Info Declassed Per

John E. Budon 8/27/80

ST
111

TO: DIRECTOR, FBI (92-3267)

FROM: SAC, LOS ANGELES (92-113)

RE: JOHN ROSELLI, aka
AR

TOP SECRET

6049
11/30/81
OJHES

Classified by
Exempt from E.O. 13526, Category 2
Date of Declassification: Indefinite

Investigation has established that ROSELLI is an alien whose true identity is PHILIP or FILIPPO SACCO. For more than two years, investigation has been conducted to endeavor to uncover some crime committed by ROSELLI, which would have caused him to change his identity, and to locate witnesses who have knowledge of his true name. No evidence of a prosecutable crime was uncovered.

In May, 1966, ROSELLI was approached by Agents of the Los Angeles Office and was advised that the FBI had knowledge of his birth in Italy and the fact that his true name was PHILIP SACCO. After several contacts by ROSELLI's attorney concerning this matter, he agreed to permit ROSELLI to be interviewed by one Agent. This was done and his cooperation was solicited. The day following the interview ROSELLI's attorney advised ROSELLI would not be seeing Agents again.

- ③ - Bureau (ENCL.6) 2cc d+d
 2 - Boston (92-458) (AM-RM)
 1 - Chicago (92-399) (info) (AM-RM)
 2 - Miami (92-517) (AM-RM)
 1 - New York (92-721) (info) (AM-RM)
 2 - Washington Field (92-715) (ENCL.2) (AM-RM)
 2 - Los Angeles

HFD/mjg

(13)

Acc sent to Legal Rec.
by C-7, 12-6-66.
MER: mjk

AIRTEL TO LA
12-6-66
REC: 34
FBI: Pbk

APPROPRIATE AGENCIES

AND FIELD OFFICES

ADVISED BY SENDING

STIP(S) OF

DECLASSIFIED

DATE 3-25-81 SH

ST. 104 92-3267-728

34 NOV 22 1966

Approved:

Special Agent in Charge

TOP SECRET

Sent M Per

LA 92-113

Since May, 1966, when ROSELLI was interviewed by Agents of the Los Angeles Office, information has been obtained from various sources that he has been concerned and worried; that he stays at his apartment much more than he formerly did; that he travels to Las Vegas less frequently, and on several of the trips he has taken to Las Vegas, he has been accompanied by his attorney, JAMES CANTILLON. Information has also been obtained by an informant that ROSELLI has indicated to a girl friend the possibility that he might be deported. u

Subsequent to the receipt of the informant information concerning ROSELLI's true identity and over the course of the past two years, extensive investigative effort has been undertaken by the FBI exclusively in an effort to develop: (a) A Federal violation, (b) Locate witnesses in a position to testify concerning ROSELLI's true identity, and (c) To develop him as an informant for the FBI. u

Los Angeles makes the following observations: u

With regard to (a) above, Los Angeles deeply feels that the name change was to cover up a serious crime, for example a capital offense. Investigation has not established what this offense might be. If the name change was not as a result of a capital crime, his purpose, therefore, must have been to cover his alien status. u

Therefore, Los Angeles recommends that based on investigation conducted, the following courses of action take place in the immediate future: u

1. That the Bureau authorize the Washington Field Office to interview Colonel SHEFFIELD EDWARDS, the former Director of Security, CIA, who presently heads the firm Sheffield Edwards Associates, 1815 H Street, N.W., Washington, D.C.

For background, the Bureau by airtel to Los Angeles dated 5/24/66, enclosed a confidential report reflecting a contact JOHN ROSELLI made with Colonel SHEFFIELD EDWARDS,

LA 92-113

former Director of Security, CIA, shortly after ROSELLI was contacted by Bureau Agents in Los Angeles in May, 1966. Among other things, ROSELLI told Colonel EDWARDS that the Agents gave him a picture of himself (ROSELLI) when he was about 4 years old. (Actually, ROSELLI was several years older than 4 when the picture was taken. This picture and a picture of his mother were left at his apartment house.) The picture of ROSELLI was actually a picture of PHILIP SACCO obtained from school records in Boston. ~~X5(u)~~

The admission made by ROSELLI to Colonel EDWARDS would greatly assist in proving ROSELLI's identity as PHILIP SACCO. The Washington Field Office is being requested to interview Colonel EDWARDS, who stated he would be willing to be interviewed by representatives of the Bureau to obtain full details of his contact with ROSELLI. ~~X5(u)~~

In addition to interviewing EDWARDS with regard to the admission made by ROSELLI to him, it is also suggested that Colonel EDWARDS be requested to telephonically contact ROSELLI following such interview, informing him of the contact by FBI Agents. This course of action is suggested because, as reported above, ROSELLI is extremely nervous as a result of FBI inquiries into his true identity and this contact might serve as the vehicle which could bring about ROSELLI's cooperation with an aim toward his development as an informant.

If this course of action is followed, it is suggested that in addition to EDWARDS prompt call to ROSELLI, he could at the time of the call report to interviewing Agents the reaction of ROSELLI which would also serve to advise the FBI that such call had been made. Washington Field should, thereafter, telephonically or by teletype, advise Los Angeles that the call was made and ROSELLI's reaction as reported by EDWARDS. Again, to carry this further, Los Angeles would, thereafter, make immediate contact with ROSELLI in Los Angeles, which would give this office an opportunity to develop him as an informant while he is still psychologically affected. For Washington Field's information, ROSELLI can be telephonically contacted through

LA 92-113

Los Angeles Telephone No. 474-4526, which number is listed to the Glen Towers, 1333 South Beverly Glen, Los Angeles, where ROSELLI resides.

To facilitate the interview of EDWARDS, there is enclosed herewith a copy of Bureau airtel to Los Angeles dated 5/24/66, and a confidential memo dated 5/18/66, which was sent to the Bureau by CIA setting forth Colonel EDWARDS' conversation with ROSELLI. ~~(u)~~

② That immediate legal action be taken or considered to expand ROSELLI's alien status by calling logical witnesses before a Federal Grand Jury, Los Angeles, California. u

It is noted that recently, AUSA RICHARD COLEMAN, Chief of the Organized Crime Division, Los Angeles, California was presented with a hypothetical case using the basic facts of the ROSELLI matter. AUSA COLEMAN indicated interest and stated he would bring a matter such as this before a Los Angeles Grand Jury. u

It is noted that a special Grand Jury is currently in session in Los Angeles inquiring into organized crime, which Grand Jury will be in session through January, 1967. Using this course of action, the Los Angeles Office would, in early January, advise the U. S. Attorney of the facts in the ROSELLI matter and, if agreeable with the U. S. Attorney, witnesses such as ROSELLI's friends, acquaintances, associates, and relatives, which could include a number of high ranking LCN members from Los Angeles, Chicago, New York and Boston, would be subpoenaed to appear. It was COLEMAN's opinion that while the Grand Jury could not indict ROSELLI for covering his alien status, the Federal Grand Jury would be effective in obtaining witnesses' statements under oath to be used in a future INS hearing and at the same time, afford the Government an opportunity to consider perjury on any witness who made perjurious statements. His main interest, however, is the disruptive tactics this course of action would have against organized criminals such as the known associates of the man described in the hypothetical case. u

107-26254-
~~SECRET~~

LA 92-113

b7C

To facilitate this plan of approach, it is requested that the Bureau, through Legat Rome, recontact [REDACTED] ask him if he would consent to appear as a witness in Los Angeles, California to testify on statements furnished by him on ROSELLI's true identity, or if he would furnish a deposition of the material information he has provided concerning ROSELLI's identity. Legat Rome is also being requested to obtain exemplified copies of the birth certificates of FILIPPO SACCO, MARIA SACCO and VINCENZO SACCO. It is noted that in the past copies of these certificates have been obtained and forwarded to Los Angeles, however, they were not exemplified copies. u

b7C

To facilitate the leads for Legat Rome, there are enclosed herewith for the Bureau an original and five copies of a letterhead memorandum [REDACTED] "u

It is requested that the leads for Legat and Washington Field, if Bureau approved, be expeditiously handled to facilitate the possibility of utilization of information in January, 1967, before a Federal Grand Jury, Los Angeles, as outlined above. u

Copies of this communication are being furnished to both Miami and Boston, based on outstanding leads in their respective divisions. Leads in this matter should also be completed by these offices and forwarded to Los Angeles expeditiously, bearing in mind the possibility of a January target date. u

For the information of the Bureau, reference is made to the Bureau airtel to Los Angeles dated 5/24/66, which enclosed the CIA memo of 5/18/66. In the CIA memo, it was requested by this agency that ROSELLI not be informed that CIA had disseminated his contact with EDWARDS prior to contact with their agency for consideration of any implications it would cause CIA. ~~(u)~~

As pointed out above in this communication, the statement ROSELLI made to former CIA employee EDWARDS that

LA 92-113

the photograph shown to him was a picture of him as a child is of extreme pertinence to establishing proof of the dual role ROSELLI has played. If at all possible, it is desired that EDWARDS be permitted to testify to this. Therefore, the Bureau is requested through liaison to apprise CIA of our desired action and obtain from them a clearance to subpoena and utilize Colonel EDWARDS in a future Federal Grand Jury or INS hearing. ~~XS~~ (u)

~~TOP SECRET~~

12/7/66

Airtel

1 - Mr. DeLoach
1 - Mr. Sullivan
1 - Mr. Gale
1 - Mr. McAndrews
1 - Mr. Rutland

701PA 4
22,33

To: SAC, Los Angeles (92-113)

DECLASSIFIED BY SP4-7m/kaw
ON 3/4/81

From: Director, FBI (92-3267)

CIA Info declassified per
John E. Bacon 8/27/80

JOHN ROSELLI
ANTI-RACKETEERING

TOP SECRET

Classified by
Exempt from automatic
Declassification

11/28/77
TOP SECRET

Reurairtel dated 11/18/66. u

A review of your proposal concerning future action in the Roselli matter has been made and the following instructions are being furnished for your future action.

Washington Field is not being instructed to interview Colonel Sheffield Edwards at this time as it is felt undesirable to draw CIA into this situation.

Los Angeles should immediately contact the United States Attorney's office in Los Angeles and proceed with the proposed grand jury inquiry into Roselli's alien status. It is felt that the potential for possible prosecution both to Roselli and to his hoodlum associates is the more desirable goal. u

Regarding Colonel Edwards, prior to any discussion with the United States Attorney's office concerning Edwards' possible appearance before the grand jury, the Bureau should be informed so that CIA can be advised in accordance with their request. Los Angeles should note that when CIA furnished

1 - Boston (92-458) (For info) REC-34 92-3267-229
1 - Chicago (92-399) (For info)
1 - Miami (92-517) (For info)
1 - New York (92-721) (For info) 15
1 - Washington Field (92-715) (For info)

DEC 8 1966

Tolson _____
DeLoach _____
Mohr _____
Wick _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Tele. Room _____

NOTE: See memorandum J. H. Gale to DeLoach, same caption, same
MER:skh.

MER:skh
(13)

DEC 14 1966

MAIL ROOM TELETYPE UNIT

TOP SECRET

Airtel to Los Angeles
Re: John Roselli

the original information concerning Roselli's contact with Edwards they requested that prior to this information being disseminated that their agency be advised of any action in that regard. ~~xx(u)~~

b7C

b7D

Concerning [redacted] It is felt that because of the jeopardy in which his life would be placed, that he should be only called before the grand jury as a last resort. Your request to have exemplified copies of birth certificates for Roselli and other members of his family has been forwarded. \u

~~TOP SECRET~~

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. DeLoach *DJK*

DECLASSIFIED BY SP4-*SP4/KL* DATE 12/6/66
ON 3/4/81

FROM : J. H. Gale *JHG*

CIA Info declassified per
John E. Bacon 8/27/80

SUBJECT: JOHN ROSELLI
ANTI-RACKETEERING

Tolson _____
DeLoach _____
Mohr _____
Wick _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

~~TOP SECRET~~

Investigation has revealed that Roselli, a powerful La Cosa Nostra member residing in Los Angeles, California, who represents Chicago hoodlum hidden interests in Las Vegas casinos, has for many years carefully concealed his true identity as Filippo Sacco and his Italian birth. It is believed the purpose for assuming the alias of Roselli in 1922, was to conceal his identity following the commission of a serious crime and/or to hide his alien background. *9-1*

While our intensive investigation failed to uncover any prosecutable crime committed by Roselli, it has provided irrefutable evidence of his alien status which information was utilized by the Los Angeles Office to contact Roselli as a target under the Top Echelon Criminal Informant Program. To date, Roselli has failed to cooperate with us, however, it is known that he is extremely apprehensive concerning the information in the Bureau's possession and has indicated to associates that he fears he might be deported. *9-1*

In this regard, Roselli has been in contact with one Colonel Sheffield Edwards, a retired CIA official with whom Roselli has had previous dealings. During this contact, which Edwards reported to his successor at CIA, Roselli admitted his identity as Sacco. ~~(u)~~

Los Angeles has proposed two future courses of action in regard to Roselli. The first is to have Bureau Agents interview Edwards regarding Roselli's admissions. Following his interview they would request Edwards to call Roselli and advise him of the FBI inquiry. Los Angeles' thinking here is that in view of Roselli's apprehensiveness over this situation, such an interview might have the effect of bringing about Roselli's cooperation.

Enc. *12-7-66*

~~TOP SECRET~~
REC 50

1 - Mr. DeLoach
1 - Mr. Sullivan
1 - Mr. Gale

EX-104

MCT-20

1 - Mr. McAndrews
1 - Mr. Rutland

CONTINUED - OVER

55 DEC 15 1966

ENR. SSK
(6)



11 DEC 8 1966



Memorandum to Mr. DeLoach
Re: John Roselli

The second course of action is to commence legal action by calling local witnesses before a grand jury to expand on Roselli's alien status. In this regard, a set of hypothetical facts similar to those surrounding the Roselli situation have been presented to the Assistant United States Attorney in charge of the Organized Crime Section in Los Angeles who has indicated a desire to proceed on such a case. He had advised that while no indictment could be returned against Roselli based on his alien status, testimony received during such hearings could be utilized at a later date in immigration hearings and further that any statements made by friends, relatives and associates before such a grand jury could be the basis for perjury charges at some later date. In addition, it is felt such action would have an extremely disruptive effect on Roselli's hoodlum associates, many of whom would be called to testify before such a jury. u

It is felt that Los Angeles should be instructed to proceed along the lines of the second course of action. Concerning Edwards, it is not felt desirable to have the CIA drawn into this matter which would necessarily be the case should Edwards be called upon to provide any service other than to restate the details of his contact with Roselli. Edwards could and should be called as a logical witness before the proposed grand jury. after CIA notified.

The second course of action, of course, provides us with the desirable goal of possible prosecutive action emanating from the grand jury against not only Roselli, but additionally, certain of his hoodlum associates. u

ACTION:

TOP SECRET

That the attached airtel setting forth the Bureau's observations and instructions be approved and forwarded. u

F B I

Date: 12/13/66 701788#22,330

DECLASSIFIED BY *SOA-Jim/KC*

Transmit the following in

(Type in plaintext or code) ON *314187*Via **AIRTEL****AIR MAIL - REGISTERED** *CIA Info Declassified*
(Priority) *per John E. Bacon 862*APPROPRIATE AGENCIES
AND FIELD OFFICESADVISED BY BUREAU
SLIP (S) CT-125-22-005/5-10
DATE 3/25/67

TO: DIRECTOR, FBI (92-3267)

FROM: SAC, LOS ANGELES (92-113)

RE: JOHN ROSELLI, aka
AR
OO: LOS ANGELES

~~TOP SECRET~~

Classified by *6049*
Exempt from E.O. 14176 Category *2*
Date of Declassification *Indefinite*

PC/CD
11/29/77

Re Los Angeles airtel to Bureau dated 11/18/66,
and Bureau airtel to Los Angeles dated 12/7/66.

As the Bureau has been previously advised, to date,
persons have been interviewed who have admitted
knowledge that JOHN ROSELLI is identical with PHILIP SACCO.

Other than **██████████**, Colonel SHEFFIELD EDWARDS,
the former Director of Security, CIA, who presently heads
the firm Sheffield Edwards Associates, 1815 H Street, N.W.,
Washington, D.C., is the only person who has admitted
having information concerning ROSELLI's true identity in that
ROSELLI stated to him that FBI Agents gave ROSELLI a
photograph of himself when he was a young boy and the
photograph referred to was that of PHILIP SACCO. The Bureau's
knowledge concerning this is based ONLY on information
furnished to the Bureau by CIA relative to Colonel EDWARDS'
conversation with ROSELLI in May, 1966. Bureau Agents have
never interviewed Colonel EDWARDS concerning his conversation
with ROSELLI. *AS(u)*

- 3 - Bureau
2 - Boston (92-458) (AM-RM)
2 - Washington Field (92-715) (AM-RM) *REC-8*
2 - Los Angeles
HFD/mjg
(9)

EX-104

2-3267-73

1-3-67
10 DEC 15 1966

Approved

Special Agent in Charge

Sent _____ M Per _____

SIR/da/s

Trans. Opened to Bureau 12/13/66

N/A

Cut

Pd

LA 92-113

~~TOP SECRET~~

The Los Angeles Office is firmly of the opinion that when the ROSELLI matter is discussed with the U. S. Attorney in Los Angeles this Office should be in a position to be able to furnish Colonel EDWARDS' name as a witness available to testify. As stated above, he would be the only witness the Bureau can name who has admitted having knowledge of ROSELLI's identity. If the members of ROSELLI's family do not admit knowledge of ROSELLI's identity before a Federal Grand Jury then without Colonel EDWARDS' testimony, it is doubtful that ROSELLI's true identity could be shown. If this cannot be shown then it follows that the birth certificate of PHILIP SACCO from Italy could not be used.

Therefore, it is requested that the Bureau authorize the Washington Field Office to interview Colonel EDWARDS and that the Bureau contact CIA to obtain clearance for Colonel EDWARDS to testify before a Federal Grand Jury. In making this request, the Los Angeles Office understands that Colonel EDWARDS should only be interviewed re his conversation with ROSELLI in May, 1966, and that no request should be made of him to advise ROSELLI and then the Bureau of the interview as set out in referenced Los Angeles airtel to the Bureau of 11/18/66.

The Boston Office has been requested to endeavor to locate and interview several relatives of ROSELLI, including cousins and aunts, as well as CATERINA PALAZZO, who, according to INS records, accompanied ROSELLI and his mother on their entrance into the U. S. in 1911. PALAZZO, if located, could be an excellent witness in this matter.

The Boston Office was also requested to endeavor to locate a photograph of VINCENT SACCO, brother of ROSELLI, who died in Boston in 1936. This photograph is of importance, inasmuch as, it could be shown to persons in Los Angeles who were acquainted with VINCENT SACCO in Los Angeles where he used the name JIMMY ROSELLI and who knew him as ROSELLI's brother. V

The results of the investigation pending in the Boston Office should be completed and made available to the Los Angeles Office prior to presenting this case to the U. S. Attorney. The Boston Office is requested to expeditiously complete the above investigation and submit the results to the Los Angeles Office by the first week of January, 1967.

12/13/66

AIRTEL

AIR MAIL - REGISTERED

TO: DIRECTOR, FBI (92-3267)
FROM: SAC, LOS ANGELES (92-113)
RE: JOHN ROSELLI, aka
AR
OO: LOS ANGELES

Re Los Angeles airtel to Bureau dated 11/18/66,
and Bureau airtel to Los Angeles dated 12/7/66.

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[redacted] persons have been interviewed who have admitted
knowledge that JOHN ROSELLI is identical with PHILIP SACCO,
[redacted]

b2
b7c
b7d
b7e

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the former Director of Security, CIA, who presently heads
the firm Sheffield Edwards Associates, 1815 H Street, N.W.,
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having information concerning ROSELLI's true identity in that
ROSELLI stated to him that FBI Agents gave ROSELLI a
photograph of himself when he was a young boy and the
photograph referred to was that of PHILIP SACCO. The Bureau's
knowledge concerning this is based only on information
furnished to the Bureau by CIA relative to Colonel EDWARDS'
conversation with ROSELLI in May, 1966. Bureau Agents have
never interviewed Colonel EDWARDS concerning his conversation
with ROSELLI.

- 3 - Bureau
2 - Boston (92-458)(AM-RM)
2 - Washington Field (92-715)(AM-RM)
2 - Los Angeles
HFD/mjg
(9)

DECLASSIFIED BY SP4-Qm/KD
ON 3/4/87

CIA Info Declassed per
John E. Bacon 8/27/80

LA 92-113

The Los Angeles Office is firmly of the opinion that when the ROSELLI matter is discussed with the U. S. Attorney in Los Angeles this Office should be in a position to be able to furnish Colonel EDWARDS' name as a witness available to testify. As stated above, he would be the only witness the Bureau can name who has admitted having knowledge of ROSELLI's identity. If the members of ROSELLI's family do not admit knowledge of ROSELLI's identity before a Federal Grand Jury then without Colonel EDWARDS' testimony, it is doubtful that ROSELLI's true identity could be shown. If this cannot be shown then it follows that the birth certificate of PHILIP SACCO from Italy could not be used.

Therefore, it is requested that the Bureau authorize the Washington Field Office to interview Colonel EDWARDS and that the Bureau contact CIA to obtain clearance for Colonel EDWARDS to testify before a Federal Grand Jury. In making this request, the Los Angeles Office understands that Colonel EDWARDS should only be interviewed re his conversation with ROSELLI in May, 1966, and that no request should be made of him to advise ROSELLI and then the Bureau of the interview as set out in referenced Los Angeles airtel to the Bureau of 11/18/66.

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The results of the investigation pending in the Boston Office should be completed and made available to the Los Angeles Office prior to presenting this case to the U. S. Attorney. The Boston Office is requested to expeditiously complete the above investigation and submit the results to the Los Angeles Office by the first week of January, 1967.

APPROPRIATE AGENCIES
AND FIELD OFFICES
ADVISED BY *Meeting*
SLIP(S) OF *Recd/5*
DATE *3/25/51* - *SP4*

Airtel

701 PATT 22, 338
DECLASSIFIED BY *SP4-9m/km*
ON *3/4/81*

12/28/68

CIA Info Declassed per
John E. Bacon 8/27/80

Classified by *10049*
Exempt from GDS, Category *2*
Date of Declassification Indefinite

To: SAC, Los Angeles (92-113)
From: Director, FBI (92-3267) - *731*
JOHN ROSELLI
AR

~~TOP SECRET~~
11/28/77 QC 7/28/86

Re Los Angeles airtel to Bureau 12/13/66. *u*

The Roselli situation has been discussed with officials of CIA who have requested that the Bureau reconsider calling Colonel Sheffield Edwards to testify before a grand jury concerning his meeting with Roselli. CIA advises that any such appearance by Edwards would immediately "open the door" to public exposure of an extremely sensitive intelligence operation. CIA officials admit that Roselli has that Agency in an unusually vulnerable position.

In view of the foregoing, Los Angeles is instructed to resubmit a letterhead memorandum for the *b7c* to

determine if he would consent to appear as a witness in Los Angeles to testify concerning Roselli's true identity or, in lieu of his appearance, furnish a deposition containing this information. *u*

~~TOP SECRET~~

1 - Washington Field

NOTE: LA is preparing to hold a grand jury inquiry into the true identity of John Roselli, noted hoodlum with LV and CG associates. Investigation has revealed Roselli actually born Filippo Sacco. Reason for change of name unknown. To date individuals have been located who can testify to Roselli's true identity, those being *b7c*

b7c and Edwards of CIA. However, Edwards was Roselli's contact when CIA employed Sam Giancana, CG hoodlum, *b7c* CIA requests that Edwards not be called to *b7c* to attempt to *b7c* appear before FGJ. *b7c* *AS (u)*

6 Dec 29 1966
MER: bjn/nlk *u*
(5)

b7c

Tolson _____
DeLoach *b7c*
Mohr _____
Wick _____
Casper _____
Callahan _____
Conrad _____
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Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

MAIL ROOM TELETYPE UNIT

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. D. J. Brennan
FROM : S. J. Papich
SUBJECT: JOHN ROSELLI
AR

DATE: 12/22/66

1 - Mr. Rutland
1 - Liaison
1 - Mr. Papich

~~TOP SECRET~~

Tolson _____
DeLoach _____
Mohr _____
Wick _____
Casper _____
Callahan _____
Conrad _____
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Gale _____
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Sullivan _____
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Tele. Room _____
Holmes _____
Gandy _____

Reference is made to memo from Mr. Gale to
Mr. DeLoach dated December 12, 1966, and to Los Angeles
airtel dated December 13, 1966.

On December 19, 1966, the Liaison Agent met with Howard J. Osborn, Director of Security, Central Intelligence Agency (CIA), and briefly reviewed the meeting which Colonel Sheffield Edwards, former CIA Director of Security, held with the subject on May 12, 1966, as previously reported. Roselli told Edwards that the FBI had left an envelope at his apartment, and this envelope contained a photograph of the subject when he was a child. Osborn was told that consideration was being given to initiating legal action against Roselli by calling witnesses who could furnish information bearing on Roselli's alien status. The Liaison Agent asked if CIA would support such action. This question was posed since Edwards relationship with the subject was associated with a sensitive CIA intelligence operation. x 2 (4.)

~~TOP SECRET~~

Osborn advised that CIA could not permit Edwards to testify before a grand jury or any kind of judicial hearing regarding the meeting of May 12, 1966, or concerning any other phases of Edwards relationship with Roselli. Osborn stated that in the opinion of CIA any such appearance by Edwards would immediately "open the door" to public exposure of an extremely sensitive intelligence operation: that it is CIA's belief that there can be no real assurance that testimony would not leak; and that revelation of the intelligence operation would prove highly embarrassing to the United States Government. Osborn advised that CIA is of the strong opinion that if Edwards ever testified the subject would not hesitate to expose the intelligence operation. Osborn freely admitted that Roselli has CIA in an unusually vulnerable position.

7077PA DECLASSIFIED BY SP4
330 ON 3/4/82
22, 330
CIA Info Declassified per
John E. Bacon 8/27/86

SJP:dag

REC

EX-104

CONTINUED-OVER
5 JAN 3 1967

Memorandum to Mr. Brennan
Re: John Roselli

Osborn stated that CIA was also thinking of Edwards personal safety. He expressed concern that the subject and his associates no doubt have the capability to strike at Edwards.

In connection with the aforementioned meeting of May 12, 1966, Osborn wanted to highlight the fact that the subject never revealed to Edwards that his true name is Philip Sacco. According to Osborn, the subject did make it quite clear that he was having difficulty with the FBI, and he did refer to a photograph but did not volunteer any information regarding another identity. Osborn commented that in the opinion of CIA, subject very likely made the contact with Edwards on the assumption that Edwards would inform the FBI.

Osborn asked that his information be held within the Bureau on a strictly need-to-know basis, and requested that he be advised if the Bureau insists on Edwards testifying before a grand jury or at any other type of judicial hearing. He stated that Edwards was instructed long ago not to discuss any aspect of this matter with anyone without first consulting with CIA Headquarters.

Osborn recognized that CIA has a duty to furnish all necessary cooperation, and he did not discount the possibility that CIA relationship with Roselli could be explored to possible advantage. He stated that if the Bureau has any ideas or plans apart from Edwards testimony the Agency will be glad to confer with us.

OBSERVATION:

~~TOP SECRET~~

Roselli seems to have CIA in a "box." CIA, which has been the target of heavy Press attack, very definitely has the jitters and will do everything possible to avoid potential embarrassment. CIA is assuming that Roselli has no qualms about embarrassing CIA if it serves his interests. Roselli appears to have a powerful weapon by merely threatening to expose the sensitive operation.

CONTINUED-OVER

Memorandum to Mr. Brennan
Re: John Roselli

ACTION:

The above information is being directed to the attention of the Criminal Intelligence Unit of the Special Investigative Division. If we decide to go into this any further with CIA, it is suggested that the matter be handled via Liaison.

DRB *300*

~~TOP SECRET~~

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE LOS ANGELES	OFFICE OF ORIGIN LOS ANGELES	DATE MAR 15 1967	INVESTIGATIVE PERIOD 2/6/67 - 3/7/67
TITLE OF CASE CHANGED JOHN ROSELLI, aka Filippo Sacco (TN), Fillippo Sacco, Filipo Sacco, Philippo Sacco, Phillippo Sacco, Phillipo Sacco, Philip Sacco		REPORT MADE BY SA [REDACTED]	67C TYPED B 11E
		CHARACTER OF CASE AR	CC SD 9

~~TOP SECRET~~

The title of this case has been marked changed to add subject's true name of FILIPPO SACCO and to add the additional aliases of Fillippo Sacco, Filipo Sacco, Philippo Sacco, Phillip Sacco, Phillip Sacco, and Phillip Sacco based on information set out in this report.

REFERENCE: Report of [REDACTED] dated 1/31/67
at Los Angeles.

DECLASSIFIED BY SP4-Jrm/Koa
ON 3/4/81 703PA# 22, 330 - P -

ENCLOSURE CIA Info Declassified per
John E. Bacon 8/21/80
FOR BUREAU

Classified by 10049
Exempt from GDS Category 2
Date of Declassification Indefinite

Two (2) copies of a letterhead memorandum setting forth characterization of informants used in this report.

Case has been: Pending over one year Yes No; Pending prosecution over six months Yes No

REC-1

APPROVED

SPECIAL AGENT
IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE:

See Cover Page B

92-3267-75/MGT-27

3 MAR 16 1967

~~TOP SECRET~~

Notations

Dissemination Record of Attached Report			
Agency	CC	AAG, Criminal Division,	
Request Recd.			
Date Fwd.	Organized Crime and Racketeering		
How Fwd.	5	5 MAR 1967	
By	5	Section Room 1957	

FBI (LA)

LA 92-113

~~TOP SECRET~~

b7C On 5/26/66 Attorney JAMES CANTILLON telephonically contacted SA [REDACTED] and stated that he had had a long talk with JOHN ROSSELLI and that ROSSELLI will not meet Agents on 5/27/66. CANTILLON then said, "So we'll be seeing you, I guess." u

On 5/17/66 during the conversation with CANTILLON he advised that on Tuesday afternoon, 5/10/66, he and ROSSELLI left Los Angeles by airplane for New York City and that CANTILLON returned on 5/12/66 and ROSSELLI returned on 5/13/66. CANTILLON did not state the reason for this trip. However, it is known that on 5/12/66 ROSSELLI contacted Colonel SHEFFIELD EDWARDS, former Director of Security of Central Intelligence Agency in Washington, D.C., and related to him the fact that he had been contacted by FBI Agents. He told Colonel EDWARDS that the FBI Agents left at his apartment a picture of a woman and of a child about four years old. He told Colonel EDWARDS that the child was himself at that age. Colonel EDWARDS tried to get more details concerning the woman but ROSSELLI was, according to Colonel EDWARDS, very touchy on this. ~~u~~ (u)

By airtel dated 12/26/66 the Bureau advised that Central Intelligence Agency feels that an appearance by Colonel EDWARDS as a witness would "open the door" to probable exposure of an extremely sensitive intelligence operation and that Central Intelligence Agency officials admit that ROSSELLI has that agency in an unusually vulnerable position.

It is noted that after the original approach to ROSSELLI on 5/5/66 a picture of ROSSELLI's mother and a picture of himself as a young boy in grade school were placed in an envelope and left at ROSSELLI's apartment. u

It is further noted that on 5/10/66, the day ROSSELLI and CANTILLON proceeded to New York City, [REDACTED]

b7D
OS

[REDACTED] law firm of Vincent V. Welch and Edward P. Morgan, Washington, D.C. EDWARD P. MORGAN is a former inspector of the FBI. u

~~TOP SECRET~~

- J -
COVER PAGE

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. W. C. Sullivan

FROM : D. J. Brennan, Jr. *DJB*

SUBJECT: JOHN ROSELLI
ANTI-RACKETEERING

1 - Mr. DeLoach
1 - Mr. Rosen

DATE: 5/4/67

1 - Mr. Gale
1 - Mr. Sullivan
1 - Mr. McAndrews
1 - Liaison
1 - Mr. Papich

Tolson
 DeLoach
 Mohr
 Wick
 Casper
 Callahan
 Conrad
 Felt
 Gale
 Rosen
 Sullivan
 Tavel
 Trotter
 Tele. Room
 Holmes
 Gandy

The subject is a member of the Chicago "family" of La Cosa Nostra, who has represented their interests in Las Vegas and on the west coast. We previously have received information concerning past contacts between Roselli and representatives of Central Intelligence Agency (CIA). This was an association which developed in connection with CIA's abortive plan to assassinate Fidel Castro. After CIA's involvement was embarrassingly exposed, the Agency allegedly discontinued any operational relationship with Roselli.

On 5/3/67, [REDACTED] Inspector General, CIA, advised the Liaison Agent that on 5/2/67 William Harvey of CIA received a telephone call from Roselli, who was on the west coast, at which time the subject stated that he was coming to Washington in the near future and that he would be in contact with Harvey. He furnished no further details. [REDACTED] advised that CIA has instructed Harvey to avoid contact with subject if possible. CIA realizes that Roselli may force a contact and it will be impossible for Harvey to evade the subject. [REDACTED] has advised that if contact is made Harvey is to furnish the results which will be passed on to the Bureau.

For your information, Harvey, former Bureau Agent, is currently on Sick Leave. At the termination of this leave, he goes into retirement. He, therefore, is essentially separated from Agency employment. He did have contacts with Roselli during some of the period that the Agency was involved with the subject.

As previously pointed out, CIA is in an extremely vulnerable position. Roselli and associates

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/5/81 BY SP-3m/kos

HILL XEROX
SJP MAY 15 1967
(8)

REC-8

EX-110

EX-110

92-3267-759

11 MAY 8 1967

CONTINUED-OVER 1 copies made

2/1/28 DTC

W.K. Harne

Review at FBIHQ

DATE 11/10/78 reqd

See Bufile #32-117

57 MAY 18 1967

PER DFC 10/17

Memorandum D. J. Brennan, Jr. to W. C. Sullivan
RE: JOHN ROSELLI
ANTI-RACKETEERING

71-5-14

such as Sam Giancanna continue to be in a position to publicly embarrass CIA.

ACTION:

b3
b7c
PCIA
CH
For your information. The Liaison Agent will follow with [REDACTED] in order to obtain the results of any contact which subject may have with Harvey.

W. C. S.

W. C. S.

AS

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. W. C. Sullivan

1 - Mr. DeLoach
1 - Mr. Rosen
1 - Mr. Gale
DATE: 5/12/67

Tolson _____
DeLoach _____
Mohr _____
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Conrad _____
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Gale _____
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Sullivan _____
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Trotter _____
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Holmes _____
Gandy _____

FROM : D. J. Brennan, Jr. *W.C.S.* 96

1 - Mr. McAndrews
1 - Mr. Sullivan
1 - Mr. Branigan
1 - Liaison
1 - Mr. Papich

SUBJECT: JOHN ROSELLI
ANTI-RACKETEERING

On 5/11/67, William Harvey, Central Intelligence Agency (CIA), telephonically advised Special Agent Papich that he had received a telephone call from the subject about 10:00 a.m., 5/11/67. Roselli stated that he was in town and that he would like to meet with Harvey on the evening of 5/11/67. Harvey advised that he would meet with Roselli and would subsequently furnish the results. Harvey was not certain but it was his opinion that Roselli was stopping at the Madison Hotel, which hotel he has used in the past.

On 5/12/67, Harvey advised that he had met with Roselli. He stated that Roselli was very friendly, did not bring up any new propositions or angles, and made it quite clear that he was just dropping by to "say hello." During the course of the conversation, Roselli commented that he had a new attorney, Ed Morgan. Harvey advised that he had some additional observations which might be of interest and he would pass these to Agent Papich as soon as possible. Harvey indicated that he would be out of town for three or four days and would then contact Papich. With regard to Morgan, Roselli apparently is referring to Ed Morgan, former Bureau Inspector. We already know that he has been dealing with Roselli and his associates. *D.C.*

Harvey stated that Roselli did not volunteer any information which might explain the purpose of his trip to Washington, D. C. The subject did indicate that he would continue to be in the city through 5/12/67. Harvey suggested the possibility that Roselli was in town in connection with the recent arrests of several individuals in Las Vegas who were involved in violation of Nevada State gambling laws. *REC-75* *AEROX*

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 3/5/81

BY SP4-DM/KC

SJP:rab
(9)

MAY 25 1967

CONTINUED - OVER

REC-75 EX-103

96-36-776

8 MAI 17 1967

57 MAY 26 1967

PERS. REC. UNIT

NOTE

Memorandum D. J. Brennan, Jr. to W. C. Sullivan
RE: JOHN ROSELLI
ANTI-RACKETEERING

ACTION:

As previously reported, Harvey fully understands that we are not requesting him to do anything in behalf of the Bureau. If approved, Agent Papich will continue to accept any information which Harvey may volunteer.

DP

✓

✓

WCB/BS

BS
nm

JS

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. W. C. Sullivan

1 - Mr. DeLoach
1 - Mr. Rosen
1 - Mr. Gale

DATE: 5/8/67

FROM : D. J. Brennan, Jr.

1 - Mr. McAndrews
1 - Mr. Sullivan
1 - Mr. Branigan
1 - Liaison
1 - Mr. Papich

SUBJECT: JOHN ROSELLI
ANTI-RACKETEERING

Reference is made to my memorandum dated 5/4/67 indicating that the subject had telephonically contacted William Harvey, Central Intelligence Agency (CIA), stating that he was coming to Washington in the near future and that he would be in contact with Harvey. On 5/5/67, Harvey volunteered the following information to the Liaison Agent:

Harvey briefly reviewed his association with Roselli, stating that he first met him in the Spring of 1962 pursuant to instructions of his CIA superiors. Roselli already had established and maintained contact with CIA in connection with the plan directed against Castro. After CIA's operation was compromised in the Spring of 1961, CIA decided to cut off relations with Roselli and Sam Giancanna but wanted to make certain that the severance was performed as smoothly as possible in order to avoid any adverse repercussions. Harvey inherited the assignment of the "phasing out" part of the operation in the Spring of 1962. His essential function was to neutralize any attempts by Giancanna or Roselli to embarrass CIA. In 1963, Harvey was told to avoid any further contact with Roselli and he has not seen him since. During the past year he has received three or four telephone calls from the subject, at which time Roselli brought up no problems and apparently was interested in only engaging in general chit-chat. The last call was on Sunday, 4/30/67 (not on 5/2/67 as previously reported). The subject stated he was coming to Washington in the near future and wanted to see Harvey. He did not furnish any further details.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 3/5/81 BY SP4-gm/kca

SJP:rab (9)

REC 13

CONTINUED - OVER

EX-103

92-2267-362
MAY 19 1967

WAG/AT

79 MAY 22 1967

Folson
DeLoach
Mohr
Walt
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Conrad
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Memorandum D. J. Brennan, Jr. to W. C. Sullivan
RE: JOHN ROSELLI
ANTI-RACKETEERING

Harvey has learned that Roselli has occasion to confer with Robert Maheu but did not know the extent and the nature of the relationship between the two. Harvey stated that he personally has never been in contact with Giancanna. He further commented that none of the stories coming out of the Garrison investigation in New Orleans in any way relate to the CIA operation which was directed against Castro.

With regard to the recent call, Harvey stated that he will not seek Roselli but if Roselli comes to Washington Harvey will meet with him if he is contacted. He feels that acting to the contrary will only bring troubles for CIA. He stated that if he meets with Roselli he will carefully listen to all information volunteered and will make certain that the data is transmitted to the Bureau.

The Liaison Agent made it very clear that the Bureau was not requesting Harvey to take any action. Harvey fully understands as does CIA that the Agency and its personnel such as Harvey will be responsible for the consequences of any association maintained with the subject.

ACTION:

For information,

I doubt if we will ever learn the full story on this.

full story on this. D. ✓
- 2 - I share some doubt
because D "stinks".

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. W. C. Sullivan

FROM : D. J. Brennan, Jr.

SUBJECT: JOHN ROSELLI
ANTI-RACKETEERING

1 - Mr. DeLoach
1 - Mr. Rosen

DATE: 5/22/67

1 - Mr. Gale
1 - Mr. McAndrews
(Leggett)
1 - Mr. Sullivan
1 - Mr. Branigan
1 - Liaison
1 - Mr. Papich

Tolson _____
DeLoach _____
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Reference is made to my memorandum to you dated 5/12/67. On 5/19/67, William Harvey, Central Intelligence Agency (CIA), volunteered the following additional information concerning the meeting he had with Roselli on 5/11/67:

Harvey met the subject on a downtown Washington street after receiving a telephone call from Roselli on 5/11/67. The subject never did identify the hotel where he was staying, but Harvey assumed it was the Madison Hotel. Subject did not discuss the purpose of his stop in Washington, D. C., and merely indicated that he was calling on Harvey to "say hello" and renew their association, bearing in mind that they had not seen each other since 1963. They had dinner at Harvey's residence.

Harvey made brief reference to information appearing in one of Drew Pearson's columns and to news stories coming out of New Orleans indicating that CIA may have been involved in some kind of a plot to assassinate Castro. Harvey expressed concern that there may have been a leak concerning the CIA operation. Roselli stated that he was not concerned about any of the publicity and he discounted the New Orleans stories as having any connection with his past activities.

The Liaison Agent asked Harvey for his opinion concerning the possibility of leaks stemming from people whom Roselli and Giancana may have been prepared to use in the CIA operation. Harvey commented that there was no reason to worry "about the Cubans." It is believed that this is the first information we have indicating that Roselli and Giancana planned to use Cubans in the operation. Harvey did not elaborate on this point.

SJP:rab
(9)

PLB
Continue to maintain
Special File
for J. P. Kelly
6-30-67

CONTINUED - OVER

5-Subj
copies made 8 Jun 763
10/1/78 D.J.C.
cc: W. K. Harvey
for review at FBIHQ by
HSCA re 10/1/78 request.
(See Bufile #62-117290)

54 JUN 7 1967

Memorandum D. J. Brennan, Jr. to W. C. Sullivan
RE: JOHN ROSELLI
ANTI-RACKETEERING

b6
per
CIA

Roselli made no mention of Giancana or this individual's present whereabouts. The subject talked in general about Hollywood and Las Vegas mentioning that he is very close to [REDACTED] and has occasion to confer with [REDACTED]. He spoke very contemptuously of [REDACTED] and Bobby Kennedy. He indicated that he was doing well financially, and he appears to be involved in the booking of acts and shows in Las Vegas.

He casually mentioned that the FBI was trying to prove he was not born in Chicago. He ridiculed the idea. He seems to be very self assured and confident.

He gave no indication of being closely involved with any one woman at the present time. In past conversations, he indicated that he may have been romantically involved with [REDACTED] of Chicago. He has also mentioned that he had been closely associated with [REDACTED], whom he has referred to as [REDACTED] one of his old girlfriends at one time was [REDACTED]. It is Harvey's recollection that he referred to her as [REDACTED].

b6
per
CIA

He briefly mentioned that Ed Morgan was serving as his lawyer but he did not elaborate.

It was Harvey's opinion that subject will never discuss his criminal activities. He has not done so in the past, and Harvey does not believe that his relationship is so close to influence subject to the contrary. Harvey made the observation that if he ever did ask any pointed question touching on this area, Roselli undoubtedly would reply "you should know better." Harvey has no plan to see the subject in the future but does not discount the possibility that Roselli could make a contact on his own initiative.

The Liaison Agent again reiterated that any involvement with the subject is strictly Harvey's responsibility and that he was on his own. Harvey stated that he fully realizes this and advised that he would furnish the Bureau the results of any meetings or contacts he might have with the subject.

ACTION: The above information is being directed to the attention of the Criminal Intelligence - West Unit of the Special Investigative Division.

8/17/67

DECLASSIFIED BY SP4-9m/kd
ON 3/5/81

Airtel

~~5/10/~~ 7049422,330
CIA Info Declassed per John E. Bacon 8/27/80

To: SAC, Los Angeles

From: Director, FBI

JOHN ROSELLI, aka
ANTI-RACKETEERING

Classified by 11/11/01
Exempt from GDS Category 2
Date of Declassification 11/12/01

Reurad 8/9/67. U

Central Intelligence Agency (CIA) officials were recontacted and the Roselli matter rediscussed as it pertains to the appearance of Colonel Sheffield Edwards as a witness before a Grand Jury sitting in Los Angeles. X5(u)

|| CIA officials reiterated their stand that the
|| appearance of Colonel Edwards as a witness before any Grand
|| Jury would involve the possibility of having to furnish
|| information of such sensitivity that it could seriously
|| jeopardize national security interests. ~~XX~~(u)

In deference to CIA's desires on this matter, this information should not be furnished to Assistant United States Attorney Nissen so that he may attempt to proceed through the Department of Justice to obtain Edwards as a witness. Los Angeles should attempt to disprove Roselli's claim as to citizenship through the use of relatives and close friends. *AS*

APPROPRIATE AGENCIES
AND FIELD OFFICES
ADVISED BY TING
SLIP(3)

MER:skh

(4)

~~TOP SECRET~~

REC-21

92-3267-767

16 AUG 18 1967

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DeLoach _____
Mohr _____
Bishop _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
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Tele. _____
Holmes _____
Clegg _____



Page 106

NAME ROOM TELETYPE UNIT

NK
8-9-67
CR

DECODED COPY

 AIRGRAM CABLEGRAM RADIO TELETYPE

R-90

DECLASSIFIED BY 584-9pm/ka
ON 3/5/81 70291422,530URGENT 8-9-67 *CIA INFO Declassed per
TO DIRECTOR John E. Bacon 8/27/80
FROM LOS ANGELES

JOHN ROSELLI, AKA. AR.

APPROVED BY SECRET
AND FILED BY AGENT
ADVISED BY DIRECTOR
SUIT(S) OF DECLASSIFIED

DATE 3-25-81 511

IN THE INVESTIGATION OF CASE ENTITLED "JOHN ROSELLI, AKA; ET AL. ITAR-GAMBLING," BUFILE 163200, INVOLVING CROOKED GAMBLING AT FRIARS CLUB, BEVERLY HILLS, AUSA DAVID NISSEN PLANS TO ISSUE SUBPOENA FOR ROSELLI'S APPEARANCE BEFORE FGJ AUGUST 27 NEXT. IT IS EXPECTED ROSELLI WILL "TAKE THE FIFTH" ON ALL QUESTIONS. NISSEN THEN PLANS TO HAVE INS REPRESENTATIVES INTERVIEW ROSELLI AS HE LEAVES FGJ AND ASK HIM HIS NAME AND DATE AND PLACE OF BIRTH. IF ROSELLI REFUSES TO ANSWER, NISSEN CLAIMS INS HAS AUTHORITY TO CONFINE ROSELLI UNTIL HE DOES ANSWER. IF ROSELLI CLAIMS BIRTH IN CHICAGO, ILLINOIS, NISSEN INTENDS TO ISSUE SUBPOENAS FOR ROSELLI'S RELATIVES AND OTHER WITNESSES FOR APPEARANCE BEFORE FGJ WITHIN IMMEDIATE FUTURE SEEKING AN

Classified by _____
Exempt from U.S. Declassification Requirements _____
Date of Declassification Determined _____

56AUG281967

7/67
JLA
MER:sh

TOP SECRET

REC-75

92-3267-10

16 AUG 22 1967

If the intelligence contained in the above message is to be disseminated outside the Bureau, it is suggested that it be suitably paraphrased in order to protect the Bureau's cryptographic systems.

DECODED COPY

AIRGRAM CABLEGRAM RADIO TELETYPE

Toledo _____
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 Bishop _____
 Casper _____
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 Conrad _____
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 Gale _____
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 Trotter _____
 Tele. Room _____
 Holmes _____
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PAGE TWO FROM LOS ANGELES

INDICTMENT AGAINST ROSELLI FOR FALSELY CLAIMING CITIZENSHIP. U

IN MAY, 1966 SEE BUREAU AIRTEL TO LOS ANGELES MAY 24, 1966
 ROSELLI CONTACTED COLONEL SHEFFIELD EDWARDS, FORMER DIRECTOR OF
 SECURITY, CIA, AND TOLD EDWARDS THAT FBI AGENTS, DURING INTER-
 VIEW IN MAY 1966, GAVE ROSELLI A PICTURE OF HIMSELF WHEN HE WAS
 ABOUT FOUR YEARS OLD. THIS WAS A PHOTOGRAPH OF PHILIP SACCO
 OBTAINED FROM BOSTON SCHOOL RECORDS. EDWARDS WOULD BE EXTREMELY
 VALUABLE WITNESS TO PROVE ROSELLI'S TRUE IDENTITY. ~~XS~~(u)

BUREAU AIRTEL TO LOS ANGELES DECEMBER 28 LAST REFLECTS
 CIA FELT APPEARANCE BY EDWARDS WOULD EXPOSE EXTREMELY SENSITIVE
 INTELLIGENCE OPERATION AND REQUESTED BUREAU RECONSIDER CALLING
 EDWARDS.

BUREAU REQUESTED TO RECONTACT CIA RE THEIR PRESENT ATTITUDE
 TO HAVING EDWARDS CALLED AS WITNESS. IF CIA STILL AGAINST SUCH
 APPEARANCE, LOS ANGELES REQUESTS BUREAU ADVISE WHETHER INFOR-
 MATION RE EDWARDS CAN BE FURNISHED AUSA NISSEN SO THAT NISSEN,
 IF HE DESIRES, CAN PROCEED THROUGH DEPARTMENT OF JUSTICE IN
 EFFORT TO OBTAIN EDWARDS AS WITNESS.

TOP SECRET

PARAPHRASED

RECEIVED: 6:01 PM JAH

SAC, Los Angeles (92-113)

8/23/67

Director, FBI (92-3267)

JOHN ROSELLI, aka
ANTI-RACKETEERING

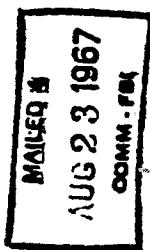
TOP SECRET

In May of 1966, Los Angeles Agents furnished to Roselli an envelope which contained a picture of a woman and a child about four years of age. Shortly thereafter, Roselli, in a discussion with Colonel Sheffield Edwards, former Central Intelligence Agency official, identified the child as being himself at that age. (X5(u))

Los Angeles is requested to identify this photo. Advise if person actually Roselli, when taken, and where obtained. (u)

APPROPRIATE AGENCIES
AND FIELD OFFICES
ADVISE IN WRITING
SHP(S) 10/1/57

NOTE: Roselli, Los Angeles La Cosa Nostra figure, during contact in May of 1966, was given photograph by Bureau Agents. Photo was used to convince Roselli that Bureau aware of his true identity as Filippo Sacco and was in fact an alien illegal in this country. Los Angeles being requested to furnish information as to identity of persons in this photo and where same was obtained. (u)



TOP SECRET

REC 11

92-3267-771

EX 106

11049
AUG 24 1967

Classified by
Exempt from C.I.A. Category
Date of Declassification Indefinite

224
MER:skh
(4)
DECLASSIFIED BY SP4-Jim/KET
ON 3/5/81 7029A 22, 330
* CIA info declassified per Let
John E. Bacon 862780

Tolson _____
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Casper _____
Callahan _____
Conrad _____
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Rosen _____
Sullivan _____
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Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

57 AUG 28 1967

TELETYPE UNIT

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. D. J. Brennan, Jr. *DM*

DATE: 9/19/67

FROM : S. J. Papich *SJP*

SUBJECT: JOHN ROSELLI
ANTI-RACKETEERING

Tolson _____
DeLoach _____
Mohr _____
Bishop _____
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Callahan _____
Conrad _____
Felt _____
Gale _____
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Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

William Harvey, former Central Intelligence Agency (CIA) employee, telephonically advised Agent Papich on 9/19/67 that he had received a telephone call from the subject on the evening of 9/18/67. Roselli indicated that he would be coming to Washington, D. C. within the next few days and wanted to see Harvey. He made brief reference to a Grand Jury which was meeting on the West Coast and expressed some concern about this development. He did not furnish any further details.

Harvey stated that if the subject contacts him he will arrange a meeting and will report the results to Agent Papich.

ACTION:

The above information is being directed to the attention of the Criminal Intelligence Unit of the Special Investigative Division. *u*

1 - Mr. McAndrews
1 - Liaison
1 - Mr. Papich

SJP:rab
(4) *MW*

3rd
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/5/81 BY SP4-9pm/KDZ
*702PATA
22,330*
*CIA Info unclass'd per John E. Bacon
8/27/80

REC 45

92-3857-836

EX 106

SEP 22 1967

36
NINE

57 SEP 28 1967

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. D. J. Brennan, Jr. *APM* DATE: 9/25/67

FROM : S. J. Papich *SP*

SUBJECT: JOHN ROSELLI

ANTI-RACKETEERING

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

70-1184-22,330

DATE 3/5/81

BY SP4-921/k2

**CIA info uncrossed per John E. Bacon
8/27/80*

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William Harvey, former Central Intelligence Agency (CIA) employee, telephonically furnished the following information to SA Papich on 9/23/67.

The subject, calling from the West Coast, telephonically advised Harvey on the evening of 9/22/67 that his plans had been changed and that he would not be coming to Washington, D. C., in the near future. Roselli made brief reference to a "Grand Jury Session" and implied that there was no longer any reason to make a fast trip to Washington. He told Harvey that he would be in contact with him at some time in the future.

Agent Papich asked Harvey why Roselli called in the first place. Harvey replied that he could only conjecture. In his opinion Roselli apparently was in some kind of a difficulty and wanted to discuss his problems with Harvey. Inasmuch as Roselli cancelled his trip to Washington, Harvey is now of the opinion that Roselli's unidentified problems have now been lessened or alleviated.

Harvey made it clear that he will advise the Bureau immediately if he is ever contacted by the subject.

ACTION:

The above information is being directed to the attention of the Criminal Intelligence Unit of the Special Investigative Division.

SJP:jad *jsk*
(4)

1 - T. J. McAndrews
1 - Liaison
1 - S. J. Papich

REC 53

EX-113

92-387-841

15 SEP 27 1967

54 OCT 3 1967

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. D. J. Brennan, Jr. *AM* DATE: 10/9/67

FROM : S. J. Papich *SP*
SUBJECT: JOHN *P* ROSELLI
ANTI-RACKETEERING

1 - Mr. McAndrews
1 - Liaison
1 - Mr. Papich

Tolson _____
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Reference is made to my memorandum dated 9/25/67. *Refile*
Howard Osborn, Director of Security, Central Intelligence Agency (CIA), advised the Liaison Agent on 10/4/67 that he had met with William Harvey, former CIA employee on 10/3/67. *Refile*
Osborn explained that he has been instructed by Richard Helms, Director of CIA, to periodically contact Harvey in order to make certain that CIA interests are fully protected. *ACG*

Harvey told Osborn that he had recently received a telephone call from the subject and the conversation lasted approximately one hour. Harvey indicated that not much of any significance came out of this conversation. Roselli told him that he was no longer concerned about a problem he was having with a Grand Jury. Subject did significantly mention to Harvey that he would never reveal his past relationship with CIA. Subject commented that he could never overlook the possibility that some "outsider" might "leak" Roselli's past connection with a CIA operation.

Harvey asked Osborn if CIA had any ties with Robert Maheu. Osborn told him that he did not know (Osborn informed the Liaison Agent that CIA is not in any way connected with Maheu). Harvey made no further comment on this particular item, but Osborn felt it was significant that Harvey brought up Maheu's name. *R*

Harvey told Osborn that he was in the process of obtaining clearance for admittance into the D.C. Bar. He stated that Roselli made it clear that he could provide clients and Harvey could make as much as \$100,000 per year. Harvey stated that he would never get involved with any clients recommended by subject. *ALL INFORMATION CONTAINED* *92-3267853*

SJP:rab/lmr *HEREIN IS UNCLASSIFIED* *DATE 3/5/81 BY SP4 gm/ksa* CONTINUED - OVER
(4) *for review and distribution by*

701 Part 22, 30 copies made Serial 853
2/78 DSC

Re: W.K. Harvey
for review and distribution by
HSCA re 110-18
(See P)

12 OCT 18 1967

66 OCT 26 1967

**CIA Info unclassified per let John E. Bacon 8/27/80*

Memorandum S. J. Papich to D. J. Brennan, Jr.
RE: JOHN ROSELLI
ANTI-RACKETEERING

On 10/5/67, Harvey contacted Agent Papich and in substance furnished the same information as above. In addition, he stated that he learned from Roselli that subject had been scheduled to appear before a Grand Jury concerning a charge relating to his citizenship status. Roselli made the statement, "Someone claims I was not born in the United States." He told Harvey he was not worried. Subject also indicated there was an investigation regarding alleged illegal gambling operations at the Friars Club in Los Angeles, and an allegation had been made that subject was involved. Roselli stated that members of the club had absolved him of any involvement.

It should be noted that Harvey told Osborn and Papich that the conversation with Roselli lasted approximately one hour. The information volunteered by Harvey certainly does not suggest a conversation of that length. The observation is therefore being made that Harvey may not be divulging all that is taking place between him and Roselli. This is strictly speculation.

At the end of the meeting, Harvey stated that he will continue to report all contacts with Roselli. He emphasized that he was fully aware of the dangers involved in dealing with Roselli and that he was completely cognizant of Bureau interests and responsibilities. He commented that he certainly had no desire to make a fool of himself and he had every intention to fully cooperate with the Bureau.

ACTION:

The above information is being directed to the attention of the Criminal Intelligence Unit of the Special Investigative Division. \\

F B I

Date: 10/11/67

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL AIR MAIL - REGISTERED
(Priority)~~ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED~~

701PAK 22,33

TO: DIRECTOR, FBI (92-3267)
FROM: SAC, LOS ANGELES (92-113)
RE: JOHN ROSELLI, aka
AR
OO: LOS ANGELESDATE 3/5/81 BY SP4 Jpm/kew
~~X CIA info unclassif per John E. Bac~~
~~8/27/80~~

Re Bureau airtel to Los Angeles dated 8/17/67, re the objections of CIA to the appearance of Colonel SHEFFIELD EDWARDS as a witness in the case involving the alien status of JOHN ROSELLI.

It is again noted that the appearance of Colonel EDWARDS as a witness would strengthen the case against ROSELLI tremendously. Although it is the plan of AUSA DAVID R. NISSEN to obtain an indictment against ROSELLI on Friday, 10/13/67, NISSEN has admitted that the case against ROSELLI is not "air tight" and investigation is continuing in an endeavor to locate additional witnesses.

The following is submitted for the Bureau's consideration:

It is the understanding of this office that Colonel EDWARDS is no longer with CIA, being described as "former Director of Security." If Colonel EDWARDS was a witness in this case, it would appear that he could, on the witness stand, furnish his name, his current employment, and the fact that he was acquainted with ROSELLI. Thereafter, he could testify concerning his meeting with ROSELLI, at ROSELLI's

③ - Bureau *Rec'd d REC-4492-3267-854*
2 - Los Angeles
HFD/mjg (5) *EX-115*
C.C. Bk *10-20-67* *10-13-67*
airtel to LA *15 OCT 18 1967*
REK:mgf *REK*

Approved: *1144* Sent _____ M Per _____
Special Agent in Charge

LA 92-113

request, in Washington, D.C. in May, 1956, and to the fact that at this meeting ROSELLI stated that FBI Agents left at his residence in Los Angeles a picture of him as a young boy. It is recalled that this picture is, in fact, a picture of FILIPPO SACCO.

It does not appear that EDWARDS' former employment with CIA or ROSELLI's activity in a CIA operation would be either relevant or pertinent. The pertinent - relevant facts are that ROSELLI called him, made an appointment to see him, and admitted that the photograph was of him as a young boy.

It is requested that the Los Angeles Office be authorized to advise AUSA NISSEN of ROSELLI's conversation with Colonel EDWARDS and to obtain an opinion from him as to whether or not Colonel EDWARDS could appear as a witness and testify to the above mentioned facts without being required to give his former employment with CIA or ROSELLI's association with CIA.

An alternative would be for the Bureau to get an opinion from the Department of Justice concerning this matter. \

Thereafter, if the opinion of the U. S. Attorney in Los Angeles or the Department of Justice was that Colonel EDWARDS could testify without the CIA background being disclosed, then CIA could again be approached for permission for Colonel EDWARDS to appear as a witness against ROSELLI.

BB
DECLASSIFIED BY SP4-Own/ksa
ON 3/5/81 FILE # 22, 330

October 20, 1967

Airtel & CIA info declassified per John E. Bacon 8/27/80

SECRET

To: SAC, Los Angeles (92-113)

From: Director, FBI (92-3267) — 854

JOHN ROSELLI, aka
ANTI-RACKETEERING
OO: LOS ANGELES

EX-115

Classified by
Exempt from GDS, Category
Date of Declassification Indefinite

ReBuairtel, 8/17/67, and Los Angeles airtel, 10/11/67. u

The information developed through the contact between Sheffield Edwards and John Roselli was furnished to the Bureau by the Central Intelligence Agency (CIA) in confidence with the request that it not be released outside the Bureau. It is classified "Top Secret" by the CIA. X5(u)

The Bureau again recontacted CIA officials on 10/18/67, at which time they reiterated the restrictions imposed upon release of this information outside the Bureau. CIA again emphasized that it would be inimical to national security interests to have Edwards testify before a grand jury where he would be exposed to the possibility of making statements relating to CIA's past relationship with the subject.

CIA further advised that there is some discrepancy between the information attributed to Edwards concerning the subject as reported to the Bureau in CIA letter 5/18/66, and statements recently made to CIA by Edwards. X5(u)

TOP SECRET

Edwards is age 65, possesses a severe speech impediment and is in poor health.

In view of the foregoing, Los Angeles is not authorized to advise the United States Attorney's Office of Roselli's conversation with Edwards. In absence of additional developments, no inquiry of the Department will be initiated by the Bureau at this time in this matter. R51

MAILED 2
OCT 22 1967
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Gandy _____

REK:mfd
(4)

NOTE: See page 2

55 NOV 1 1967

MAIL ROOM TELETYPE UNIT

APPROPRIATE AGENCIES
AND FIELD OFFICES
ADVISED BY ROUTING
SLIP(S) OF DECLASSIFIED
DATE 3-25-81 5A

ax
JG

Airtel to SAC, Los Angeles
Re: JOHN ROSELLI, aka.
Bufile 82-3267

Los Angeles should continue to attempt to disprove
Roselli's claim to citizenship through other witnesses. U

Note: Roselli is leading LCN figure on West Coast. Bureau
investigation has disclosed Roselli actually born Filippo Sacco
in Italy. Roselli, during contact with CIA, developed close
association with former CIA official Colonel Sheffield Edwards.
In May of 1966, Roselli indicated indirectly to Edwards his
true identity as Sacco and Los Angeles feels Edwards' testimony
would assist in disproving Roselli's claim to American citizen-
ship. CIA recontacted and still strongly against having its
association with Roselli possibly brought to light for national
security reasons. They also advise Edwards previous information,
asset out in CIA letter to Bureau 5/18/66, is at variance with
his recent statements to CIA. He is also in poor health.
In view of above, Los Angeles must be advised not to disclose
Edwards' identity and information to USA.

X5(u)

~~UJP~~ SECRET

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. D. J. Brennan, Jr. *JKR*

FROM : S. J. Papich *SP*

SUBJECT: JOHN ROSELLI
ANTI-RACKETEERING

DATE: 10/19/67

1 - T. J. McAndrews
1 - Mr. Kent
1 - Liaison
1 - Mr. Papich

Tolson _____
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Howard Osborn, Director of Security, Central Intelligence Agency (CIA), advised the Liaison Agent on 10/18/67 that the restrictions imposed by CIA for protecting CIA information as described in the Agency's communication of 8/14/67 are still in effect as far as CIA is concerned. Osborn emphasized that in the opinion of CIA it would be against national interests to have Colonel Sheffield Edwards testify before a Grand Jury or at any trial where Edwards would be exposed to making statements relating to CIA's past relationship with the subject. *KR*

Osborn further stated that there is also some discrepancy between the information attributed to Edwards and reported to the Bureau by CIA letter dated 5/18/66 and statements recently made to CIA by Edwards. CIA is submitting a letter to us to cover this particular point.

ACTION:

The above information is being directed to the attention of the Criminal Intelligence Unit of the Special Investigative Division. *JK*

SJP:rab
(5)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 3/5/81 BY SP4-Qm/KC
7027PA #22,330
*CIA info unclassified per
John E. Bacon 8/27/80

REV. 30

EX-113

01-80 C-13 10-83

OCT 25 1967

57 NOV 1 1987

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. W. C. Sullivan

✓ Tolson
✓ DeLoach
✓ Mohr
✓ Felt
✓ Casper
✓ Callahan
✓ Conrad
✓ Felt
✓ Gale
✓ Rosen
✓ Sullivan
✓ Tavel
✓ Trotter
✓ Tele. Room
✓ Holmes
✓ Gandy

DATE: 11/1/67

FROM : D. J. Brennan, Jr.

✓ Mr. Gale
✓ Mr. McAndrews
✓ Liaison
✓ S. J. Papich

SUBJECT: JOHN ROSELLI
ANTI-RACKETEERING

SYNOPSIS:

Subject, a top hoodlum, recently indicted and arrested on charges of failure to register as alien and failure to keep Attorney General advised of his whereabouts. Currently out on bail. Central Intelligence Agency (CIA) established relationship with him about 1960 when Agency devised plan to assassinate Fidel Castro through utilization of hoodlum element. Plan never implemented. Its existence continues to be potential source of embarrassment to CIA if plan is publicly exposed. Roselli is in position to blackmail CIA. William Harvey, former Bureau Agent now retired from CIA, was one of CIA officials who established relationship with subject. Relationship continues. Harvey periodically volunteers information to Special Agent Papich. Harvey met with Richard Helms, CIA, 10/30/67 and advised subject is seeking help as result of indictment; apparently looking to CIA to intercede in his behalf. Harvey's role in this situation definitely questionable. Helms advised SA Papich 10/31/67 that he mistrusts Harvey; that he is not going to permit himself or CIA to be blackmailed by anybody; and he has no fear of any threats which may emanate from subject.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/5/81 BY SP4-Jm/kb

DATE 3/5/81
SJP:kw
(7)

We must be very
careful in any meeting
with Harvey.

53 NOV 15 1967

NOV 14 1967

REC-42

18 NOV 7 1967
SA Papich has been adhering to a line of accepting
any information Harvey volunteers. No information is given
to Harvey. If approved, Agent Papich will continue accepting
Harvey's information as he volunteers it.

CONTINUED - OVER

Right & vigorously
press case against
Roselli.

PERS. REC. UNIT

Memorandum to Mr. W. C. Sullivan
RE: JOHN ROSELLI

DETAILS:

The subject, a top hoodlum, was recently indicted and arrested on charges of failure to register as an alien and failure to keep the Attorney General advised of his whereabouts. He is currently out on bail. You previously have been informed concerning a relationship between the subject and the CIA which developed a few years ago when CIA concocted a plan to assassinate Fidel Castro. Utilization of certain U.S. hoodlum types was a key element of the plan which was never implemented.

William Harvey, former Bureau Agent and now retired from CIA, was one of the CIA officials who established a relationship with Roselli. From time to time Harvey has volunteered information to Special Agent Sam Papich, which data Harvey has obtained from what appears to be occasional contacts with subject. Harvey also contacts CIA officials and maintains that he has not been able to sever the relationship with the subject for fear that Roselli might become antagonized and consequently become a problem. In this connection Roselli is in a position to hurt CIA if he desires to expose his involvement with the Agency in the plot to assassinate Castro. He does have this hanging over CIA's head.

On 10/27/67 Harvey telephonically contacted Agent Papich from New York City and stated that he wanted to confer with the Bureau Agent when he returned to Washington on or about 10/31/67. Harvey contacted Agent Papich on the morning of 10/31/67 and asked for a meeting. The Agent has indicated that he would try to see him later in the week.

In the meantime, Harvey has been in contact with CIA. Howard Osborn, Director of Security, CIA, advised the Liaison Agent on 10/30/67 that Harvey had met that morning with Osborn and Richard Helms, Director, CIA. At that meeting, Harvey stated that he had received a communication from subject concerning his indictment

Memorandum to Mr. W. C. Sullivan
RE: JOHN ROSELLI

and arrest. According to Harvey, Roselli "is looking for help." Harvey told the CIA officials that subject obviously is probing to determine if CIA can intervene on his behalf. Harvey told Helms that he was seeking advice and guidance for his future contacts with subject. Helms told Harvey that he would give the matter some thought and would be in touch with him.

During the course of the conversation with the CIA officials, Harvey volunteered that he personally has had some contact with Ed Morgan, former Bureau Agent, who is practicing law in the D. C. area. Harvey explained that since he himself was admitted to the D. C. Bar in the very recent past, he was making a point of establishing contact with some lawyers in the area whom he personally knew. Harvey made the observation that Morgan obviously was very well informed concerning CIA's past relationship with Roselli. Harvey assumes that Morgan acquired this information from Robert Maheu, another former Bureau Agent, who was utilized by CIA when it initiated its contacts with the hoodlum elements for planning of the Castro assassination.

Osborn advised in strict confidence that he and Helms had very serious doubts that Harvey was divulging all information he possesses concerning subject. Osborn is confident that Harvey is holding out and possibly has become involved in some financial proposition with subject.

OBSERVATIONS:

Harvey has been fully apprised of the dangers stemming from any association he may maintain with subject. He very clearly knows that Roselli is a top hoodlum and subject of a Bureau investigation. Harvey has indicated that he has no intention of becoming involved in any illegal or criminal activities and that he wants to cooperate fully with the Bureau. He has not asked for any information but has been careful to report his contacts with subject. Whether or not he has reported adequately is a matter of conjecture. It

Memorandum to Mr. W. C. Sullivan
RE: JOHN ROSELLI

should be noted that instead of withdrawing from a relationship with Roselli, he seems to be getting in deeper. His role in this situation is definitely questionable.

On 10/31/67 Richard Helms furnished Agent Papich essentially the same information as that made available by Osborn of CIA. Helms made it emphatically clear that he mistrusts Harvey; that he is not going to permit himself or CIA to be blackmailed by anybody; and that he has no fear of any threats which may emanate from subject. Helms commented that as far as he is concerned the Bureau can treat Harvey as it sees fit.

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. W. C. Sullivan

FROM : D. J. Brennan, Jr. *11/7/67*

SUBJECT: JOHN ROSELLI
ANTI-RACKETEERING

DATE: November 7, 1967 *W. C. Sullivan*

- 1 - Mr. DeLoach
1 - Mr. Sullivan
1 - Mr. Gale
1 - Mr. McAndrews
1 - Liaison
1 - Mr. Papich
- St. DeLoach
D. J. Brennan
W. C. Sullivan*

SYNOPSIS:

William Harvey, former Bureau Agent and retired Central Intelligence Agency (CIA) employee, met with Agent Papich on November 6, 1967. Harvey described his recent conversations with Roselli. Roselli asked Harvey to act as his legal counsel, and Harvey claims he turned him down. Subject did indicate that he might need somebody to intercede in his behalf in connection with the recent indictment returned against him. Harvey expressed opinion that case against subject was weak. He inquired if Agent could make any observations regarding case. Harvey was told that this definitely could not be done now or in the future. The subject may come to Washington, D. C., within the next week or two; Harvey states he will keep us advised regarding developments.

ACTION:

For information. *W. C. Sullivan*

REC 18

72-3267-868

9 NOV 16 1967

DETAILS:

Reference is made to my memorandum dated November 1, 1967. Set forth are the results of a meeting which Special Agent Papich held with William Harvey on November 6, 1967.

Harvey stated that Roselli telephonically contacted him from Los Angeles on or about October 22, 1967, to advise that he was indicted on a charge of failure to register as an

SJP:clb

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54 NOV 27 1967

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Holmes _____
Gandy _____

* CIA info unclassed per het
John E. Bacon 8/27/80

INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 3/5/81 BY SJP:clb

2025 RELEASE UNDER E.O. 14176

Memorandum to Mr. W. C. Sullivan
RE: JOHN ROSELLI

alien. Roselli wanted to know if Harvey could serve as his legal counsel. Harvey told subject that this was impossible. Subject made it quite clear that he was concerned and that he might need somebody to intercede in his behalf. Harvey subsequently received a newspaper clipping from subject which referred to the aforementioned indictment. u

Roselli again contacted Harvey by telephone on or about October 27, 1967. Subject reiterated his concern but at the same time indicated that the case against him was weak. He left the impression with Harvey that this assessment of the case came from subject's attorney, Cantallon, (phonetic) in Los Angeles. Roselli stated that an attorney named "Breen" (phonetic) has been very helpful to Cantallon. Roselli again asked if Harvey could act as his legal counsel, and Harvey told him this could not be done. Roselli stated that he had been in contact with Ed Morgan, and Harvey surmises that Morgan will end up acting as Roselli's attorney in Washington, D. C. u

Subject commented that he could not see why charges against him could not be dropped as they had been in the Government case against Robert Maheu. Roselli was referring to the wire tapping charge against Maheu which occurred a few years ago. Roselli stated that Ed Morgan was fully aware of the maneuvering which saved Maheu. Subject further indicated that Morgan obviously had been fully briefed concerning CIA's relationship with Roselli, and this had been done by Maheu.

Harvey volunteered his opinion (this could be his opinion or he could be furnishing the evaluation made by Roselli) that the case was weak; that the subject could easily establish there was no willful intent to violate any law; and that if subject had known that he had another identity, he easily could have rectified the situation by becoming a United States citizen after serving in the United States Army during World War II. u

Memorandum to Mr. W. C. Sullivan
RE: JOHN ROSELLI

Harvey inquired if Agent Papich could make any observations regarding the current case against subject. Papich told Harvey that this very definitely could not be done; that the Agent had no idea regarding the nature of the evidence collected; and that he specifically had made a point of not having access to such information. The Agent emphasized that Harvey must clearly understand that his relationship with Roselli placed him in a quasi counsel position and that no Bureau Agent could discuss the substance of the case with Harvey. Harvey stated that he was not seeking any information, but he did want to know if there is anything that he could be told which might assist him in following developments with Roselli. The Agent reiterated that Harvey could not expect anything from him now or in the future, but Harvey was free to volunteer any information if he so desired. Harvey stated that he knew where he stood and that he would be guided accordingly. u

Harvey stated that Roselli would be in town within the next week or two and that he would keep the Agent advised of any developments. Agent Papich inquired if Roselli was cognizant of Harvey's contact with a Bureau Agent. Harvey replied, "definitely not." u

Mad

to New York
Press vigorously
u *R/B per wst*

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. D. J. Brennan, Jr. *✓*

FROM : S. J. Papich *✓*

SUBJECT: JOHN ROSELLI
ANTI-RACKETEERING

DATE: November 21, 1967

1 - Mr. McAndrews
1 - Liaison
1 - Mr. Papich *✓*

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William Harvey telephonically furnished the following information to the Liaison Agent on November 20, 1967:

The subject has advised Harvey that he will arrive in Washington, D. C., on November 25 or November 26, 1967, and will remain for two or three days. Subject plans to be in contact with Harvey and indicated that he will also meet with his attorney, Ed Morgan.

Harvey advised that he did not have any additional information but that he would keep the Agent apprised of all developments.

ACTION:

The above information is being directed to the attention of the Criminal Intelligence and Organized Crime Section of the Special Investigative Division.

SJP:clb
(4)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 3/5/81 BY SP4-97m/Kew
* CIA Info unclass'd per Let
John E. Bacon 8/27/80

REC-52

X-103
92-3267-875

13 NOV 30 1967

530 ECG 1967

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. D. J. Brennan, Jr. *HP*

FROM : S. J. Papich *SP*

SUBJECT: JOHN ROSELLI
ANTI-RACKETEERING

DATE: December 12, 1967

1 - Mr. McAndrews
1 - Liaison
1 - Mr. Papich

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DeLoach _____
Mohr _____
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Gandy _____

On December 8, 1967, William Harvey advised the Liaison Agent that he had meetings with the subject on November 27, 28, and 29, 1967. Harvey advised that the meetings produced the following items: *u*

1. Roselli stayed at the Madison Hotel and was registered in his own name. *u*
2. He is currently negotiating to buy a radio station in San Jose, California. He conferred with Edward Morgan, in Washington, D. C., in connection with this particular matter. *u*
3. He made brief reference to his current girlfriend who is 21 years of age and allegedly "comes from a good family." Recently, Roselli was unsuccessful in having the girl join him at Palm Springs because of pressure put on the girl by her parents. *u*
4. Roselli displayed to Harvey a copy of an application for membership to the Friars Club and a copy of his resignation from this same club. His application indicated that his character references were Dean Martin, Frank Sinatra, and George Jessel. *u*
5. Roselli stated that the name of Phillippe Sacco has never meant anything to him and that nobody ever told him that he had any other identity. *u*
6. Subject recently recovered from an attack of pneumonia. He claims that he was confined to his apartment for approximately three weeks. *u*

REC 48

SJP:clb
(4)

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RE-3467-879

DEC 13 1967

54 DECEMBER 1967 ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED *2025/22,320*

DATE 3/5/81 BY SP4- Dm/KC
*CIA Info unclassified per John E. Bacon

Memorandum S. J. Papich to Mr. D. J. Brennan, Jr.
RE: JOHN ROSELLI

7. Subject stated that he has not seen Sam
Giancana since 1965. u

Harvey inquired if he personally could be informed whether or not there is any evidence that Roselli has not seen Giancana since 1965. He commented that if Roselli is definitely lying on this point, it would be most helpful to him, Harvey, in governing his relations with the subject. u

ACTION:

The above information and Harvey's request are being directed to the attention of the Criminal Intelligence and Organized Crime Section of the Special Investigative Division. u

I advised Harvey we couldn't
furnish him any info.

PP
12/19/67

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. D. J. Brennan, Jr. *1973*

FROM : S. J. Papich *✓*

SUBJECT: JOHN ROSELLI
ANTI-RACKETEERING

DATE: January 2, 1968

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William Harvey, Central Intelligence Agency (CIA), furnished the following to the Liaison Agent on December 28, 1967: *u*

The subject sent Harvey a brief letter enclosing a copy of his recent indictment. Subject referred to this development as a "sophisticated way of blackmail by indictment." Harvey advised that Roselli did not furnish any additional information and has not asked for any assistance from Harvey. *u*

ACTION:

The above information is being directed to the attention of the Criminal Intelligence and Organized Crime Section of the Special Investigative Division. *u*

SJP:clb *11*
(4)

1 - Mr. McAndrews
1 - Liaison
1 - Mr. Papich

**ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED**

DATE 3/6/81 BY SP4-Jam/Kew

* CIA Info unclassified per John E. Bacon
8/27/80

REC 3

3 JAN 5 1968

NINE

300

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. D. J. Brennan, Jr. ✓

FROM : S. J. Papich ✓

SUBJECT: JOHN ROSELLI
ANTIRACKETEERING

DATE: January 30, 1968

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William Harvey, former Central Intelligence Agency (CIA) employee, advised the Liaison Agent on January 26, 1968, that the subject had mailed him copies of motions which had been filed by Roselli's attorney. The subject did not ask for any assistance or for any comments from Harvey. ✓

Harvey asked the Liaison Agent if he had read the indictment against the subject. The Agent replied in the negative. There was no further discussion on this item. ✓

Harvey then volunteered the observation that if Roselli were deeply involved in organized crime, and he acknowledged that this undoubtedly was true, the subject undoubtedly was serving in the role of "advocato." He stated that he was using this Italian term which essentially meant that the subject would act as an arbitrator or mediator if and when "squabbles" or differences arose in "the organization." Harvey was convinced that Roselli was the type who could "fix" or correct any disruptive situations. He stated that this was strictly his own analysis based upon his brief association with the subject. ✓

Harvey did not volunteer any additional information. ✓

ACTION:

The above information is being directed to the attention of the Crime Intelligence and Organized Crime Section of the Special Investigative Division. ✓

SJP:clb
(4)

- 1 - Mr. McAndrews
1 - Liaison
1 - Mr. Papich

REC-20
EX 103

12 FEB 6 1968

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/6/88 BY SP4-SD/MS

55 FEB 13 1968

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. D. J. Brennan, Jr. *DP*

FROM : S. J. Papich *SP*

SUBJECT: JOHN ROSELLI
ANTIRACKETEERING

DATE: March 20, 1968

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William Harvey, CIA, telephonically contacted me on the morning of March 20, 1968, and advised as follows:

Subject called Harvey on March 19, 1968, stating that he was in Washington, D. C., and wanted to talk to Harvey. They had a brief meeting on the afternoon of March 19, 1968, at which time subject gave "a fill-in on pleadings" relating to his case. Roselli did not ask for any assistance. He did not appear to be "deeply concerned" with his situation, but according to Harvey subject obviously is "irritated." Harvey will have another meeting with Roselli on the evening of March 21, 1968. He stated that he will contact me if anything of significance comes out of this meeting.

ACTION:

The above information is being directed to the attention of the Criminal Intelligence and Organized Crime Section of the Special Investigative Division.

SJP:clb *clb*
(4)

1 - Mr. McAndrews
1 - Liaison
1 - Mr. Papich

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 3/6/81 BY SP4-3mp/kac
* CIA Info unclass'd per John E. Bacon
3/27/80

REC- 97

7-3267-934

3 MAR 22 1968

gav
62 MAR 29 1968

NIN

Ruf

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. W. C. Sullivan

FROM : D. J. Brennan, Jr.

SUBJECT: JOHN ROSELLI
ANTIRACKETEERING

DATE: 3/29/68

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ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

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*CIA Info Unclassed per

John E. Bacon 8/27/80

DATE 3/6/81 BY SP4-7ml/kca

You previously have been informed that in 1960, the Central Intelligence Agency (CIA) established a relationship with the captioned hoodlum at which time the Agency had devised a plan to assassinate Fidel Castro through the utilization of the hoodlum element. The plan was never implemented, but CIA was left in a potentially embarrassing position bearing in mind that Roselli certainly had the capability of blackmailing CIA. William Harvey, former Bureau Agent and now retired from CIA, was one of the CIA officials who maintained a relationship with Roselli. Harvey has continued periodic contact with Roselli. He has periodically volunteered information to Special Agent Papich; this information has not been of any unusual significance.

On 3/28/68 Richard Helms, Director of CIA, advised the Liaison Agent that Harvey had called on him on 3/27/68. At that time Harvey briefly reviewed the background of CIA's involvement with the subject and then emphasized to Helms that Roselli's case on the West Coast was developing to a point which necessitated some serious thinking on the part of CIA. Harvey told Helms that Morgan is now serving as legal counsel for the subject in Washington, D. C., and he pointed out that Morgan was fully aware of the background and details concerning CIA's involvement with Roselli. Harvey stated that he personally was not being retained as legal counsel for the subject but claimed that he had a responsibility of protecting CIA interests and at the same time was of the strong opinion that the Agency should try to help Roselli.

SJP:cib
(7)

REC-40

CONTINUED - OVER

92-3267-94

EX 101

10 APR 10 1968

5-708 -

NINE

- 1 - Mr. DeLoach
- 1 - Mr. Gale
- 1 - Mr. Sullivan
- 1 - Mr. McAndrews
- 1 - Liaison
- 1 - Mr. Papich

Memorandum D. J. Brennan, Jr., to Mr. W. C. Sullivan
RE: JOHN ROSELLI

Helms advised that he accepted Harvey's statements as a form of pressure, and he then made it very clear to Harvey that CIA was not making any kind of a deal with the subject or anybody else. He told Harvey that if he saw any necessity to discuss the matter in the future, he would contact him.

Helms confided to the Agent that he was not going to be squeezed into any position by Harvey, Roselli, or any other individuals. At this point he feels very strongly that if Roselli or any of his supporters are inclined to expose CIA's past involvement with the subject he, Helms, was prepared to take the consequences. He stated that he would much rather do this than inject himself in any kind of a negotiation with the subject.

Helms stated that he fully realizes that at some point it may become necessary to confer with the Attorney General. He does not want to do this for the time being. He is asking his subordinates to make a complete review of all CIA records relating to the above-described 1960 plan. He feels that he then would be in a much better position to discuss all aspects with somebody like the Attorney General.

As previously reported Agent Papich has met with Harvey from time to time, and this has always taken place at the request of Harvey, who indicated he had information to furnish the Bureau. So far this has not been a problem, but from now on you cannot exclude the possibility that Harvey truly does have a lawyer-client relationship with Roselli. If so it would not be prudent for a Bureau Agent to continue contact with Harvey on any matters dealing with the instant case. u

ACTION:

If approved, Agent Papich will inform Harvey that because of the latter's relationship with the subject, the Liaison Agent will not be able to confer with him any more concerning any matters dealing with this case. u

OK
a - 2 -

(SEE ADDENDUM, PAGE 3)

ADDENDUM; SPECIAL INVESTIGATIVE DIVISION; 4/2/68; MER:skh

By way of background, Roselli is a 62 year old La Cosa Nostra member who resides in Los Angeles and who has been reported for many years as the representative on the West Coast of the Chicago La Cosa Nostra family. U

Intensive investigation conducted into the background of Roselli revealed Roselli in actuality to be one Filippo Sacco. This investigation resulted in Roselli's arrest in October of 1967, as a result of his being indicted for Willful Failure To Apply For Registration As An Alien. In addition, this indictment charged five counts of Willfully Failing as an Alien to Give Written Notice to the United States Attorney General of his current addresses during January for the years 1963 through 1967. Roselli's trial on these charges commences April 2, 1968. U

Roselli was indicted on gambling charges in December of 1967, resulting from the investigation of card cheating at the Friars Club in Beverly Hills, California. In this investigation Roselli was charged with one count of Interstate Transportation in Aid of Racketeering - Gambling; three counts of Interstate Transportation of Stolen Property; one count of General Conspiracy; one count Federal Communications Commission; and one count of Subscribing to a False Income Tax Return. Trial in this matter has been set for June, 1968. U

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. W. C. Sullivan

DATE: 4/5/68

FROM : D. J. Brennan, Jr.

SUBJECT: JOHN ROSELLI
ANTIRACKETEERING

Tolson
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Reference is made to memorandum from Mr. Brennan to Mr. Sullivan dated 3/29/68. Set forth are additional developments which are being recorded for possible future reference.

On 4/3/68 William Harvey asked to meet with Special Agent Papich. This meeting was held at which time Harvey merely reported that motions filed by the subject's attorneys in Los Angeles were rejected by the court and a trial date was set. (All of this is already known to us.) Agent Papich then told Harvey that in view of what very definitely appeared to be a well-established relationship between Harvey and Roselli, the Agent would not further meet with Harvey to discuss any matters dealing directly or indirectly with the case of Roselli. Harvey was visibly shaken and asked, "What is behind this?" The Agent replied that he, Harvey, having a legal background, should fully realize that further contact with a Bureau Agent just did not make sense. The Agent further elaborated by commenting that regardless of Harvey's denial that he was acting as legal counsel for Roselli, there is no doubt whatsoever that a close relationship exists and this could not be disregarded. Harvey then stated that he fully accepted the position taken by the Agent although he regretted this development because he desired to remain in a position where he possibly could be of assistance to the Bureau. He claimed that he is not giving Roselli any legal advice; that he is not receiving any kind of compensation; and that his only objective is to protect the interests of the FBI and CIA (Central Intelligence Agency). He was extremely critical of

ALL INFORMATION CONTAINED *C 72 INFO UNCLASSIFIED
DATE 3/6/68 BY SP4-22, 330
*EXEMPT

SJP:clb (7)

104 CONTINUED - OVER

REC-4 92-3267-94

- 1 - Mr. DeLoach
- 1 - Mr. Gale
- 1 - Mr. Sullivan
- 1 - Mr. McAndrews
- 1 - Liaison
- 1 - Mr. Papich

39 1/6/68
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Memorandum D. J. Brennan, Jr., to Mr. W. C. Sullivan
RE: JOHN ROSELLI

CIA maintaining that the Agency does not fully appreciate the significance of exposure to potential embarrassment.

Harvey briefly commented that some people may forget that this is an election year. He followed by stating that Robert Kennedy was knowledgeable of the operation which had been devised by CIA with the collaboration of Roselli and his cohorts. Although he did not so state, Harvey definitely left the implication that Kennedy is in an extremely vulnerable position if it were ever publicized that he condoned an operation which involved U. S. Government utilization of hoodlum elements. Harvey stated that he was not certain if Kennedy was privy to the beginnings of the operation, but he definitely was cognizant of its existence in the late stages. He made it clear that this knowledge was in the possession of Kennedy while he was still Attorney General.

On 4/2/68 Richard Helms, Director of CIA, advised that he had received a call from Harvey indicating that motions filed by the subject's attorneys had been rejected. At that time, Harvey commented that the judge and the U. S. Attorney in Los Angeles undoubtedly were under considerable pressure from the Department of Justice. Helms stated that he made no comment regarding these statements, and he accepted Harvey's message as a further effort to convince Helms that the situation was becoming more critical for CIA. Helms stated that he is adhering to his position, namely, that he will not do anything to intercede in behalf of the subject.

Helms also confidentially advised that he has been in contact with the Attorney General concerning this matter, and he has specifically briefed the Attorney General concerning Harvey's contacts with the Agency. He did not elaborate any further on this.

ACTION:

For information. *✓*

DP

W.C. 19

JH

HW

WD

LB

- 2 -

*Keep pressure on Roselli
case.* *DL*

4/9/68

Initials

4/15/68

Airtel

1 - Mr. DeLoach
1 - Mr. Sullivan
1 - Mr. Gale
1 - Mr. McAndrews
1 - Mr. Bannon

To: SAC, Los Angeles (92-113)
From: Director, FBI (92-3267)

0
JOHN ROSELLI, aka
AR

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 3/6/81 BY 504-94m/kca
70-104
#22330
*CIA Info unclass'd per
John E. Bacon 8/27/80

Referenced Los Angeles teletypes to the Bureau
April 10 and April 11, 1968.

For your information it has been ascertained that Roselli has in the past when visiting Washington, D.C., contacted William Harvey, formerly of CIA, who is now retired and practicing law in Washington, D.C. Harvey has on each occasion of a contact with Roselli advised CIA officials.

During the first week in April, 1968, a CIA official, knowing of the present prospects for prosecution of Roselli, alerted the Attorney General to the contacts which had been made by Roselli with Harvey. It has been ascertained from CIA that nothing will be done by that agency to intercede in behalf of the subject.

It has been ascertained that Department Attorney Keeney in his contact with the United States Attorney's Office in Los Angeles merely was inquiring as to whether or not any pressures had been experienced by the United States Attorney's Office which might be interpreted as a desire for a dismissal or a reduction in the charges placed against Roselli. Keeney stated ~~he did not~~ desire to imply that overtures in this regard had been received in Washington, D.C.

REC-103 92-3267-94

APR 15 1968

During the discussion with Keeney, the latter ~~was most~~ emphatic in stating that the Department desired to push all aspects of the prosecution of Roselli promptly and vigorously.

Tolson _____
DeLoach _____
Mohr _____
Bishop _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Pcs. _____
Holmes _____
Gandy _____

54 APR 2 1968

SEE GALE TO DELOACH MEMO CAPTIONED SAME DATED
4/12/68, PJB:kem.

MAIL ROOM 39 TELETYPE UNIT

Airtel to Los Angeles
Re: John Roselli

In view of the above you should advise AUSA David R. Nissen that the Department is fully aware of the relationship between Roselli and CIA, and further that Attorney General Robert F. Kennedy was fully briefed by CIA after the Roselli-CIA relationship was established.

It should be tactfully suggested to AUSA Nissen that if he considers it necessary to obtain the information he desires from the CIA, he should obtain such through the Department of Justice. U

VIA TELETYPE
APR 12 1968
ENCIPHERED

WASH DC ---1---

1124AM URGENT 4-12-68 SMS
TO DIRECTOR (92-3267) ENCODE
FROM LOS ANGELES (92-113)

JOHN ROSELLI, AKA. AR. 00-LA.

Mr. Tolson
Mr. DeLoach
Mr. Mohr
Mr. Bishop
Mr. Casper
Mr. Callahan
Mr. Conrad
Mr. Felt
Mr. Gale
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Miss Holmes
Miss Gandy

RE LA TEL TO BUREAU APRIL TWO LAST AND BUREAU
AIRTEL TO LA APRIL NINE LAST.

RE TEL SET FORTH DETAILS OF A MOTION BY DEFENSE
FOR THE COURT TO REVIEW MATERIAL OBTAINED VIA ELECTRONIC
SURVEILLANCE OF ROSELLI PRIOR TO TRIAL WHICH SCHEDULED TO
BEGIN LA APRIL TWENTY THREE NEXT.

ON APRIL TWO LAST THE JUDGE RULED THAT THE ELECTRONIC
SURVEILLANCE MATERIAL WOULD BE REVIEWED AFTER TRIAL IF
ROSELLI FOUND GUILTY.

ON APRIL TEN LAST ROSELLI'S ATTORNEY JAMES P.
CANTILLON IN THE ABSENCE OF TRIAL JUDGE PEIRSON M. HALL
APPEARED BEFORE USDJ E. AVERY CRARY AND INTRODUCED A NEW

END PAGE ONE **ALL INFORMATION CONTAINED**
HEREIN IS UNCLASSIFIED *722-22,330*

DATE 3/6/81 **BY** SP4 Jm/kca

REC-9 92-3267-95C

22 APR 16 1968

66³⁹
APR 19 1968

ES9

PAGE TWO

MOTION FOR PRE TRIAL DISCOVERY WHICH IS TO BE ARGUED BEFORE JUDGE HALL APRIL FIFTEEN NEXT. CANTILLON'S NEW MOTION FOR THE MOST PART CALLS FOR DISCOVERY OF NUMEROUS FORMS OF EVIDENCE WHICH THE GOVERNMENT MIGHT HAVE BASED ON ELECTRONIC SURVEILLANCES.

AUSA HANDLING ROSELLI'S CASE ADVISED THAT HE EXPECTS THAT USDJ HALL WILL DENY THE MOTION ON THE SAME GROUNDS THAT HE DENIED THE PRIOR MOTION AND ARGUE SAME AFTER TRIAL.

BUREAU WILL BE KEPT ADVISED OF DEVELOPMENTS.

END

LCR FBI WASH DC

VIA TELETYPE
APR 20 1968
ENCIPHERED

Mr. Tolson _____
Mr. DeLoach _____
Mr. Mohr _____
Mr. Bishop _____
Mr. Casper _____
Mr. Callahan _____
Mr. Conrad _____
Mr. Felt _____
Mr. Gale _____
Mr. Rosen _____
Mr. Sullivan _____
Mr. Tavel _____
Mr. Trotter _____
Tele. Room _____
Miss Holmes _____
Miss Gandy _____

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

WASH DC --2--

331PM URGENT 4-10-68 SMS
TO DIRECTOR (92-3267) ENCODE
FROM LOS ANGELES (92-113)

also known as Anti-rocketeering
JOHN ROSELLI, AKA. AR. 00-LA.
Office of Origin

AS BUREAU AWARE IN EARLY NINETEEN SIXTIES ROSELLI
CONTACTED BY CIA THROUGH ROBERT MAHEU AND REQUESTED TO
CONTACT SAM GIANCANA, FOR PURPOSE OF LEARNING SOME OF
GINACANA'S CONTACTS IN CUBA WHO COULD BE USED BY CIA.
ROSELLI HAS BEEN IN TOUCH WITH CIA OFFICIALS ON NUMEROUS
OCCASIONS SINCE. WITHIN PAST SEVERAL YEARS CIA OFFICIALS
ADVISED BUREAU ROSELLI NEVER AN EMPLOYEE CIA AND THEY WERE
CONCLUDING CONTACTS WITH HIM.

Assistant United States Attorney
AVSA DAVID R. NISSEN ADVISED TODAY JOHN KEENEY,
ASSISTANT IN CHARGE ~~DEPARTMENT~~ ^{DE} OF DEPARTMENT'S ORGANIZED CRIM SECTION,
EX-110 ⁹²⁻³²⁶⁷⁻⁹⁵² TELEPHONICALLY ADVISED THAT CIA OFFICIAL HAD CONTACTED ^{Kennedy} ~~Kennedy~~ ^{John} ~~well~~
DEPARTMENT OF JUSTICE WITH REQUEST INDICTMENT AGAINST

END PAGE ONE

APR 19 1968

59 APR 22 1968 39

4-11-68
4455-1

PAGE TWO

ROSELLI PERTAINING TO HIS ALIEN STATUS BE QUASHED BECAUSE
ROSELLI WAS CIA INFORMANT. KENNEY INFORMED NISSEN
DEPARTMENT OF JUSTICE ADVISED CIA THAT WHEN CIA FIRST
CONTACTED ROSELLI CIA KNEW HE WAS A HOODLUM FIGURE AND
DEPARTMENT OF JUSTICE WILL NOT TAKE ANY ACTION TO QUASH
CURRENT INDICTMENT AGAINST ROSELLI.

BUREAU REQUESTED ADVISE LA OF ANY ADDITIONAL INFO
OBTAINED CONCERNING ABOVE. U

END

MKP

FBI WASH DC

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. DeLoach

DATE: April 12, 1968

FROM : J. H. Gale

SUBJECT: JOHN ROSELLI
also known as

ANTI-RACKETEERING

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 3/6/81 BY SP4 QM/BS

707A
#22330

*CIA info unclass'd per
John E. Bacon 8/27/80

John Roselli is a West Coast hoodlum, a La Cosa Nostra member who represents the interest of the Chicago La Cosa Nostra "family" in that area. The Los Angeles Office has conducted extensive investigation with respect to his activities and those of a group of his hoodlum associates in cheating at cards at the Friars Club, Beverly Hills, California. As a result of FBI investigation, John Roselli now faces prosecution as an unregistered alien and also for violation of the Interstate Transportation in Aid of Racketeering - Gambling Statute.

It will be recalled in 1960 the Central Intelligence Agency (CIA) established a relationship with Roselli at which time the CIA had devised a plan to assassinate Fidel Castro through the utilization of the hoodlum element. The plan was never implemented.

The CIA has recently been in contact with the Department to alert the latter to meetings recently initiated by Roselli in Washington, D. C., with William Harvey, formerly of CIA who is now retired and practicing law in Washington, D. C. Harvey, when with CIA, was familiar with the relationship between Roselli and CIA. Department Attorney Keeney, Assistant in Charge of Department's Organized Crime Section, has telephonically briefed Assistant United States Attorney (AUSA) David R. Nissen of a former relationship between Roselli and CIA.

EX-110

REC-21

AUSA Nissen has requested our Los Angeles Office to determine through liaison all background in CIA files pertaining to Roselli; the identity of the individual or individuals representing CIA who actually handled contacts with Roselli. In view of the fact that AUSA Nissen has claimed to have gained the impression that efforts have been initiated by CIA to quash prosecution, AUSA Nissen requested contact with the Department for identity of individuals requesting such action. Nissen also desired information from CIA files which may bear on true

Enc. sect 4-15-68

1 - Mr. DeLoach

1 - Mr. Gale

1 - Mr. McAndrews

1 - Mr. Sullivan

1 - Mr. Bannon

91 APR 24 1968
PJB:kem (6)

CONTINUED - OVER

Tolson _____
DeLoach _____
Mohr _____
Bishop _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rose _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

Memorandum to Mr. DeLoach
Re: John Roselli

identity of Roselli and, therefore, of pertinence to alien registration trial scheduled for April 23, 1968.

With respect to the current request of AUSA Nissen, the Los Angeles Office has been instructed to take no action pending receipt of Bureau instructions.

CIA has stated that it has not in any way attempted to compromise this case and has no intention of doing so. Department Attorney Keeney has stated that the Department has been and is vigorously pressing for a prosecution of Roselli.

ACTION:

It would be inappropriate for the Bureau to solicit information from the CIA files with respect to the latter's relationship with Roselli. It is therefore, recommended that the attached airtel be forwarded to the Los Angeles Office instructing that AUSA Nissen be advised the Department is fully aware of the relationship which existed between Roselli and CIA, and further that Robert F. Kennedy, as Attorney General, was fully briefed by CIA after the CIA-Roselli relationship had been established. It should be tactfully suggested to AUSA Nissen that if he considers such information necessary, he obtain such through the Department of Justice.

1/14
GK
H
✓
k
J
ABG
ghGan

VIA TELETYPE
APR 11 1968
ENCIPHERED

Mr. Tolson
Mr. DeLoach
Mr. Mohr
Mr. Bishop
Mr. Casper
Mr. Callahan
Mr. Conrad
Mr. Felt
Mr. Gale
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Miss Holmes
Miss Gandy

WASH DC --4--

1123/441

1123 AM URGENT 4-11-58 XMK SMS
TO DIRECTOR (92-3267) ENCODE
FROM LOS ANGELES (92-113)

JOHN ROSELLI, AKA. AR, OO-LA.

RE LA TELS TO BUREAU MARCH FIFTEEN AND APRIL TEN
LAST; WFO AIRTEL TO BUREAU APRIL TWO LAST AND BUREAU
AIRTEL LA NOVEMBER SIX LAST.

BY TEL DATED MARCH FIFTEEN LAST BUREAU WAS ADVISED
OF INFO PROVIDED BY [REDACTED]
b2
b7D THAT ROSELLI WAS GOING TO WASHINGTON, D.C. TO CONTACT
ATTORNEY AND HIGH POLITICAL FIGURES IN EFFORT TO FIX HIS ALIEN
INDICTMENT.

ROSELLI HAS BEEN INDICTED FOR FAILURE TO REGISTER
AS ALIEN BY CONCEALING HIS TRUE IDENTITY AND FEDERAL TRIAL
IS SET LA APRIL TWENTY THREE NEXT.

END PAGE ONE

4/12/65
memo back to [REDACTED]
PJB: [REDACTED]
attts: [REDACTED]
PJB: [REDACTED]

LX-110

REC-21

APR 19 1968

Classified by [REDACTED]
Exempt from GDS, Category [REDACTED]
Date of Declassification Indefinite

TOP SECRET

APPROPRIATE AGENCIES
AND FIELD OFFICES
APR 19 1968
b7C b7D b7E b7F b7G

DECLASSIFIED BY SP4- Jun 16 2000
ON 3/6/81 302034 22-3330

ALL INFO DECLASSIFIED PER
John E. Bacon 8/27/80

PAGE TWO

WFO DETERMINED THAT ROSELLI WAS IN FACT IN
WASHINGTON D.C. AT MADISON HOTEL BETWEEN DATES MARCH NINETEEN
AND TWENTY THREE LAST AND WFO CONDUCTED INTERVIEW WHICH
^{VE} DETERMINED ROSELLI WHILE IN WASHINGTON IN CONTACT WITH
ROBERT MAHEU AND ATTORNEY EDWARD MORGAN. U

AS BUREAU AWARE ROBERT MAHEU PERSONAL ADMINISTRATIVE
ASSISTANT TO HOWARD HUGHES AND IN EARLY NINETEEN SIXTIES WAS
INDIVIDUAL WHO INTRODUCED ROSELLI TO CIA.

LA TEL OF APRIL TEN LAST SET FORTH INFO THAT CIA
HAD APPROACHED DEPARTMENT OF JUSTICE REQUESTING THAT THE
INDICTMENT OF ROSELLI BE QUASHED BECAUSE HE WAS CIA INFORMANT. .

DEPARTMENT OF JUSTICE TELEPHONICALLY SUPPLIED THIS
INFO TO USA LA WHO IS HANDLING ROSELLI TRIAL. U

TODAY AUSA DAVID R. NISSEN ADVISED HE IS CONCERNED
RE THIS INFO, WAS NOT AWARE OF RELATIONSHIP BETWEEN ROSELLI
AND CIA AND IS CONCERNED THAT DEFENSE MAY POSSIBLY UTILIZE THIS
INFO TO ASSIST ROSELLI AT TIME OF TRIAL.

THEREFORE AUSA NISSEN HAS REQUESTED THE BUREAU THROUGH
NORMAL LIAISON WASHINGTON DETERMINE THE FOLLOWING,
END PAGE TWO

TOP SECRET

PAGE THREE

THROUGH CONTACTS WITH CIA AND DEPARTMENT OF JUSTICE
OFFICIALS.

ONE. ALL BACKGROUND IN CIA FILES PERTAINING TO
ROSELLI.

TWO. THE IDENTITY OF THE INDIVIDUAL OR INDIVIDUALS
REPRESENTING CIA WHO ACTUALLY HANDLED CONTACTS WITH ROSELLI.

THREE. THE IDENTITY OF THE INDIVIDUAL REPRESENTING
CIA WHO CONTACTED DEPARTMENT OF JUSTICE OFFICIALS REQUESTING
INDICTMENT BE QUASHED.

FOUR. THE IDENTITY OF THE INDIVIDUAL WHO REQUESTED
THAT HE DO THIS. W,

FIVE. ANY INFORMATION IN POSSESSION OF ANY CIA
PERSONNEL OR FILES HAVING BEARING ON THE TRUE IDENTITY OF
ROSELLI AND OF PERTINENCE TO THE TRIAL TO BEGIN APRIL
TWENTY THREE NEXT.

BUREAU REFER TO YOUR AIRTEL TO LA NOVEMBER SIX
LAST WHEREIN INFO IS SET FORTH THAT ROSELLI IN CONVERSATION
WITH FORMER CIA EMPLOYEE COLONEL SHEFFIELD EDWARDS ADVISED
THAT HE HAD BEEN CONTACTED BY THE FBI CONCERNING HIS TRUE
IDENTITY. XS (4)

END PAGE THREE

TOP SECRET

PAGE FOUR

CIA REQUESTED THAT BUREAU NOT DISSEMINATE THIS
INFO BECAUSE ROSELLI'S CONTACT WITH CIA EXTREMELY SENSITIVE AND
COULD BE HARMFUL TO NATIONAL SECURITY INTERESTS. ~~XS(u)~~

IN VIEW OF CIA'S ADMISSION TO DEPARTMENT OF
JUSTICE OF RELATIONSHIP BETWEEN ROSELLI AND THEIR AGENCY
BUREAU IS REQUESTED TO RECONSIDER THIS RESTRICTION SO
USA, LA CAN BE AGISSED AS TO IDENTITY OF SHEFFIELD EDWARDS
FOR HIS CONSIDERATION IF EDWARDS COULD BE A PERTINENT
WITNESS TO THE PROSECUTION OF ROSELLI.

END

HWL

FBI WASH DC

TOP SECRET

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. D. J. Brennan, Jr. *WPA*

FROM : S. J. Papich *SP*

DATE: June 28, 1968

Tolson _____
DeLoach _____
Mohr _____
Bishop _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

SUBJECT: JOHN ROSELLI, Also Known As
AR

Howard Osborn, Director of Security, Central Intelligence Agency (CIA), furnished the following to the Liaison Agent on June 26, 1968:

About 1:30 p.m., June 26, 1968, [REDACTED] who has a questionable background, telephonically contacted [REDACTED], CIA. It should be noted that [REDACTED] was privy to some aspects of the intelligence operation which involved CIA and the subject. [REDACTED] met [REDACTED] At that time, Maheu [REDACTED] was involved in the CIA operation. [REDACTED] has not seen or been in contact with [REDACTED] since the meeting [REDACTED]

b3
per
CIA

[REDACTED] told [REDACTED] on June 26, 1968, that he had been in touch with the subject, and the subject was interested in determining how contact could be established with [REDACTED]. [REDACTED] did not elaborate further. [REDACTED] told him that he could not understand why such a question was raised because his name is in the local Washington telephone directory. [REDACTED] did not make any further comment.

b7C

[REDACTED] volunteered that he had seen the subject in [REDACTED] a couple of months ago. He stated that Roselli had been "pushed pretty hard by the Bureau" but was holding up quite well. He further volunteered that he had seen Roselli a few weeks ago at the [REDACTED] Also present was the subject's attorney, [REDACTED]

REC 11

5-26-7106

Osborn advised that [REDACTED] has received clear-cut instructions not to get involved with [REDACTED] or Roselli under any circumstances. Osborn admitted that CIA is disturbed over the [REDACTED] call because the purpose very definitely is not spelled out.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

22 JUL 2 1968

1 - Mr. McAndrews
1 - Liaison
1 - Mr. Papich

DATE 3/5/81 BY SP4-79MKA CONTINUED OVER

SJP:clb
(4)

*CIA Info unclass per John E. Bacon
8/27/80

36C
57 JUL 11 1968

M = 7/26/81
N = 8/27/80

Memorandum S. J. Papich to Mr. D. J. Brennan, Jr.
RE: JOHN ROSELLI, Also Known As
AR

ACTION:

The above information is being directed to the
attention of the Criminal Intelligence and Organized Crime
Section of the Special Investigative Division. *u*

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. D. J. Brennan, Jr. *PPM*

FROM : W. O. Cregar *WOC*

SUBJECT: JOHN ROSELLI
ANTI-RACKETEERING

DATE: December 27, 1968

Tolson _____
DeLoach _____
Mohr _____
Bishop _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

Howard Osborn, Director of Security, Central Intelligence Agency (CIA), furnished the following to the Liaison Agent on December 27, 1968:

b3 per CIA
At about 2 p.m. on the afternoon of December 26, 1968, [REDACTED] Office of Security, CIA, received a telephone call from subject, who indicated he was at Washington National Airport having just arrived there from Florida. Roselli indicated he planned to contact Ed Morgan (former Bureau Agent and currently practicing law in Washington, D.C.) to discuss several appeals he desired Morgan to make. Following Roselli's conversation with Morgan, he expected to enplane for Newark, New Jersey, where he hoped to visit some friends.

b3 per CIA
The purpose of Roselli's call to [REDACTED] was to wish him a Merry Christmas and a Happy New Year.

The above information was telephonically furnished Supervisor Emery of the Criminal Intelligence and Organized Crime Section by the Liaison Agent.

ACTION:

The above information is being directed to the attention of the Criminal Intelligence and Organized Crime Section of the Special Investigative Division for its information. *W*

1 - A. A. Staffeld
1 - Liaison
1 - W. O. Cregar

WOC:clb *clb*
(4)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 3/5/81 BY SP4-ppm/kba

*CIA info unclassified per John E. Bacon
8/27/80

PERIODIC REVIEW UNIT

29 JAN 1982

671

CORRELATION SUMMARY

Main File No: 92-3267
See also: 58-2000
60-2149
63-126
92-9290
137-7907
166-3200

Date: 10/30/70
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/5/81 BY SP4-Ann Kow
70294422,330
*CIA info uncrossed per John E. Bacon 8/27/80

Subject: John ⁰Roselli
John Russell*
James Stewart*

Date Searched: 4/9/69

All logical variations of subject's name and aliases were searched and identical references were found as set out on page 2:

This is a summary of information obtained from a review of all "see" references to the subject in Bureau files under the names and aliases listed on page 2. All references under these names containing data identical with the subject have been included except any indicated at the end of this summary under the heading REFERENCES NOT INCLUDED IN THIS SUMMARY. References indicated in the block as SI contain the same information as the foregoing serial although the information may have been received from a different source.

THIS SUMMARY HAS BEEN PREPARED FOR USE AT THE SEAT OF GOVERNMENT
AND IS NOT SUITABLE FOR DISSEMINATION. IT IS DESIGNED TO FURNISH A
SYNOPSIS OF THE INFORMATION SET OUT IN EACH REFERENCE, AND IN MANY
CASES THE ORIGINAL SERIAL WILL CONTAIN THE INFORMATION IN MORE DETAIL.

Analyst

Coordinator

Approved

EBM:eco

MCIQD¹ MCF

REC^{3A}

92-3267-1037

*Not completely searched. See page 83 on search slip.

NO NOV 21 1970

1-ENCLOSURE

Enclosed
Behind File.
Search Slip Only

57 NOV 3 1970

528

CONSIDERATION

(continued)

REFERENCE

SEARCH SLIP PAGE NUMBER

(24)
(48)
(28)
(49)
(24)
(46)
(49)

673
67D
67G
CJS

[REDACTED]

The following reference in the file captioned "Arthur James Balletti" indicated that John Roselli was possibly involved with Balletti in surveilling and recording telephone conversations of Dan Rowan, one of the partners in the Rowan and Martin comedy team at the Riviera Hotel in Las Vegas, Nevada, in October, 1960. During the time Balletti proceeded to Las Vegas to surveil Rowan, Roselli was registered at the Kenilworth Hotel in Miami. Roselli was uncooperative regarding an interview with the SAs in Los Angeles, on 7/19/61. Background data was also set out.

REFERENCE

SEARCH SLIP PAGE NUMBER

139-1201-28 encl. p.2-5
-30
-31
-49 p.1-3
-69 p.1-6

(25, 57, 49, 56, 57, 58, 70, 81)
(73)
(73, 58)
(25, 49)
(25)

(continued)

INDIVIDUAL

REFERENCE

SEARCH SLIP
PAGE NUMBER

[REDACTED]

[REDACTED]

[REDACTED]

b7D b7C [REDACTED] California on [REDACTED] advised that he had known John Roselli for about [REDACTED] years, having met him in the late [REDACTED]

[REDACTED] Roselli was in the motion picture business. He said that Roselli was not a good card player and played with the poorer players at the Friar's Club. He had heard that Roselli handled the distribution of all playing cards to the casinos in Nevada. [REDACTED]

The following references on John Roselli appear in the file captioned "Assassination of President John F. Kennedy". These references set forth an interview of Attorney Edward Morgan of Washington, DC on 3/20/67 concerning alleged information in his possession regarding the assassination. Roselli was the connecting link between CIA and Robert Mahen who allegedly was hired by the CIA to approach Sam Giancana, hoodlum, to have Fidel Castro, Premier of Cuba, assassinated. Castro learned of the plot, and thereafter, dispatched a team of assassins to the US for the purpose of assassinating President Kennedy. On 5/9/67, Ed Reid, a former newspaperman from Las Vegas, indicated he had information concerning Roselli and wanted to trade it for the above information on Roselli.

REFERENCE

SEARCH SLIP PAGE NUMBER

62-109060-4984 encl. p.4
-5589 p.2

[REDACTED]

[REDACTED]

FBI

Date: 3/2/71

Transmit the following in

(Type in plaintext or code)

Via

AIRTEL

AIR MAIL

(Priority)

TO: DIRECTOR, FBI (92-3267)
 FROM: SAC, LOS ANGELES (92-113)
 RE: JOHN ROSELLI, aka
 AR
 OO: Los Angeles

Re Los Angeles teletype, 1/25/71.

As Bureau is aware, JOHN ROSELLI presently serving six months in custody of the Attorney General as a result of conviction in U.S. District Court, Los Angeles, in FBI handled alien case and five years in custody of the Attorney General as a result of his conviction in Los Angeles in the Friars Club case. ROSELLI presently incarcerated McNeil Island Penitentiary.

ROSELLI's attorney, ADRIAN MARSHALL, accompanied by Attorney TOM WADDEN, appeared before U.S. District Judge PIERSON M. HALL, U.S. District Court, Los Angeles, on 3/1/71, in an effort to obtain a hearing date for a modification of sentence for ROSELLI based on a series of articles written by syndicated columnist JACK ANDERSON. These articles allege that JOHN ROSELLI was involved with the CIA in clandestine operations involving Cuba.

U.S. District Judge HALL, who sentenced ROSELLI in the alien case, denied the hearing date and commented that even if the articles were true they would have no effect on his sentence and he would not alter the sentence.

The above is for the information of the Bureau.

2 Bureau
 2 Los Angeles

WMM/jmb
 (4)

REC-3A

92-3267-1042

MAR 5 1971

5 MAR 16 1971

Sent _____ M. Per _____

Special Agent in Charge

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE LOS ANGELES	OFFICE OF ORIGIN LOS ANGELES	DATE 3/17/71	INVESTIGATIVE PERIOD 1/11/71 - 3/10/71
TITLE OF CASE JOHN ROSELLI, aka.		REPORT MADE BY [REDACTED]	TYPED BY b7C fsc
		CHARACTER OF CASE AR	

ST
11
REFERENCE: Report of SA [REDACTED] dated 11/27/70, at Los Angeles.

- P -

ADMINISTRATIVE

This case is being maintained in a current status in the Los Angeles Office even though ROSELLI is presently incarcerated at Mac Neil Island Penitentiary.

The Seattle Office is being requested by separate cover to monitor the activities of ROSELLI while at Mac Neil Island. In addition, ADRIAN MARSHALL, the attorney for JOHN ROSELLI, plans to request U. S. District Judge GRAY for a reduction in sentence based on ROSELLI's connections with the CIA.

ACCOMPLISHMENTS CLAIMED						<input checked="" type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN:	
CONVIC	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES			PENDING OVER ONE YEAR	<input checked="" type="checkbox"/> YES <input type="checkbox"/> NO
								PENDING PROSECUTION OVER SIX MONTHS	<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

APPROVED [Signature]	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW		
COPIES MADE: 3 - Bureau (92-113) 2 - USA, Los Angeles (1 - Special Prosecutions Section) (1 - ALFRED N. KING, AIC, Strike Force, Los Angeles) 2 - Los Angeles (92-113)	92-3267-1043	REG-78		
	8 MAR 29 1971			EX-117

Dissemination Record of Attached Report			
Agency			
Request Recd.	FBI LOS ANGELES, Criminal Division		
Date Fwd.	Organized Crime and Racketeering		
How Fwd.	1971		
By	FBI LOS ANGELES		

Notations
S-11. SECT.

70 APR 21971

COVER PAGE

LA 92-113

Judge GRAY had previously sentenced ROSELLI to five years in custody of the Attorney General as a result of this conviction in the Friars Club case. ↘

LEADS

LOS ANGELES

AT LOS ANGELES, CALIFORNIA: (1) Will continue to follow and report activities of JOHN ROSELLI while at Mac Neil Island Penitentiary. ↘

(2) Will continue to follow and report the activities of ROSELLI's attorney in an effort to have ROSELLI released from prison. ↗

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

2 - USA, Los Angeles
 Copy to: (1 - Special Prosecutions Section)
 (1 - ALFRED N. KING, AIC, Strike Force, Los Angeles)

Report of: [REDACTED] 61
 Date: 3/17/71 Office: Los Angeles, California

Field Office File #: 92-113 Bureau File #: 92-367

Title: JOHN ROSELLI

Character: ANTI-RACKETEERING

Synopsis: ROSELLI surrendered USM, Los Angeles, 1/25/71, to begin sentence of six months which he received in Alien matter, USDC, Los Angeles, and the five-year sentence he received as a result of conviction in the Friars Club case. On 3/1/71, ROSELLI's attorney appeared before USDJ, Los Angeles, in an effort to obtain a hearing date for modification of sentence based on a series of articles written by JACK ANDERSON alleging ROSELLI was involved with CIA in clandestine operations involving Cuba. ANDERSON's affidavit set forth. Judge HALL denied a hearing date.

- P -

DETAILS:

On January 18, 1971, ROSELLI appeared before U. S. District Judge PEIRSON M. HALL, at which time, the mandate of the Ninth Circuit Court of Appeals was ordered spread by Judge HALL on the conviction of ROSELLI in an Alien case in U. S. District Court. ROSELLI had received a six month sentence. ROSELLI was ordered to the custody of the U. S. Marshal immediately to begin serving the sentence, and ROSELLI was taken into the custody of the U. S. Marshal.

LA 92-113

Assistant U. S. Attorney DAVID R. NISSEN, U. S. Attorney's Office, Los Angeles, advised on January 20, 1971, that subsequent to ROSELLI being turned over to the U. S. Marshal, and subsequent to NISSEN's departure from the courtroom, JAMES P. CANTILLON, one of ROSELLI's attorneys, requested an appearance before Judge HALL, which was granted. Notice was not given the U. S. Attorney's Office of this appearance and no one appeared to represent the Government. Mr. NISSEN said that he learned the above on January 20, 1971, from Judge HALL's Secretary who further advised that CANTILLON requested a stay for ROSELLI until 12:00 noon on Monday, January 25, 1971, and also requested Judge HALL allow ROSELLI to serve his sentence at Federal Correctional Institution, Terminal Island, California. According to Mr. NISSEN, Judge HALL granted CANTILLON's request without a representative of the U. S. Government being present. Assistant U. S. Attorney NISSEN stated that he had been in contact with the U. S. Marshal's Office, Los Angeles, and Mac Neil Island Penitentiary had been designated as the place of incarceration for ROSELLI. U

On January 25, 1971, ROSELLI surrendered to the U. S. Marshal, Los Angeles, to begin serving six month and five years sentences as a result of his convictions, in an Alien case and the Friars Club case. U

On January 25, 1971, U. S. District Judge WILLIAM P. GRAY, U. S. District Court, Los Angeles, spread the mandate of the Ninth Circuit Court of Appeals in the Friars Club case. U

On March 1, 1971, ADRIAN MARSHALL and TOM WADDEN, Attorneys for JOHN ROSELLI, appeared before U. S. District Judge PEIRSON M. HALL in an effort to obtain a hearing date for a modification of sentence for ROSELLI based on a series of articles written by syndicated columnist JACK ANDERSON. These articles alleged that JOHN ROSELLI

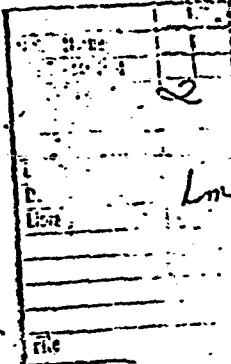
LA 92-113

was involved with the CIA in clandestine operations involving Cuba. U. S. District Judge HALL denied the hearing date, and commented that even if the articles were true, that it would have no effect on his sentence, and he would not alter the sentence. The affidavits of JACK ANDERSON are as follows:

1 ADRIAN MARSHALL
2 WADDEN, WALL & RUDY
3 9601 Wilshire Boulevard, Suite 400
4 Beverly Hills, California 90210

5 272 - 9211

6 Attorneys for Defendant



7
8 UNITED STATES DISTRICT COURT
9 CENTRAL DISTRICT OF CALIFORNIA

10
11 UNITED STATES OF AMERICA,)

12 NO. 1175 - PH

13 Plaintiff,

14 AFFIDAVITS OF JACK ANDERSON
15 AND LESLIE WHITTEN
16 IN SUPPORT OF MOTION FOR
17 REDUCTION OF SENTENCE
18 AND REQUEST FOR EVIDENTIARY
19 HEARING.

20 vs.

21 FILIPPO SACCO, also known
22 as JOHN ROSSELLI,

23 Defendant.

24

25

26

27

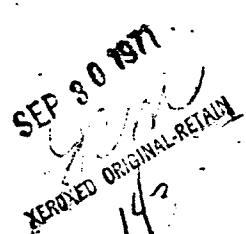
28

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IN THE UNITED STATES DISTRICT COURT
CENTRAL DISTRICT OF CALIFORNIA

UNITED STATES OF AMERICA,)
Plaintiff-Appellee,)
v.) No. 1175 - PH
JOHN ROSELLI)
(aka FILIPPO SACCO),)
Defendant-Appellant.)

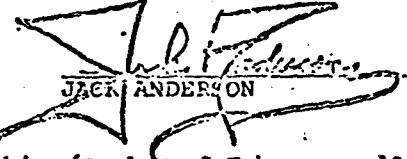
AFFIDAVIT IN SUPPORT OF MOTION
FOR REDUCTION OF SENTENCE
AND REQUEST FOR EVIDENTIARY HEARING

CITY OF WASHINGTON)
) ss.
DISTRICT OF COLUMBIA)

JACK ANDERSON, being duly sworn, deposes and says
the following:

1. I am a nationally syndicated columnist writing
under my own by-line. For many years prior to the death of
Mr. Drew Pearson, he and I wrote a column known as the
"Washington Merry-Go-Round".
2. I wrote the articles attached hereto as Exhibits
A and B pertaining to certain activities performed by
John Rosselli, the Defendant herein, on behalf of the
United States Government.
3. The information contained in said articles was
made available to me by persons employed by the United States
Government who, in the past, have supplied me with accurate
and truthful information as pertains to other subjects.
4. After receiving said basic information, my staff
and I conducted an impartial and independent investigation
regarding John Rosselli's activities as described in Exhibit A,
which were performed at the behest of Agents of the United
States Government.

5. The aforementioned investigation satisfied me that the facts set forth in Exhibit A are a truthful account of Mr. Rosselli's activities as described therein.


JACK ANDERSON

Sworn to before me this 17 day of February, 1971.


NOTARY PUBLIC

My Commission Expires Nov. 14, 1971

IN THE UNITED STATES DISTRICT COURT
CENTRAL DISTRICT OF CALIFORNIA
UNITED STATES OF AMERICA,)
Plaintiff-Appellee,)
v.) No. 1175 - PH
JOHN ROSELLI)
(aka FILIPPO SACCO),)
Defendant-Appellant)

AFFIDAVIT IN SUPPORT OF MOTION
FOR REDUCTION OF SENTENCE
AND REQUEST FOR EVIDENTIARY HEARING

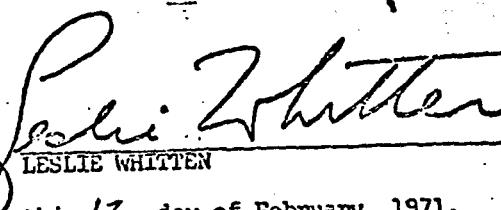
CITY OF WASHINGTON)
ss.
DISTRICT OF COLUMBIA)

LESLIE WHITTEN, being duly sworn, deposes and says the following:

1. I am employed as principal associate of nationally-syndicated columnist Jack Anderson, writer of "Washington Merry-Go-Round."
2. I worked on certain articles relating to John Rosselli, and services performed by him on behalf of the Central Intelligence Agency, an organ of the United States Federal government.
3. As part of my investigation, I twice called William K. Harvey, a retired Central Intelligence Agency official, now of Indianapolis.
4. On my first call, in January, I asked Harvey if it were not true that he had personally intervened with the Justice Department in order to mitigate the government's prosecution of Roselli on the basis that Roselli had done a formidable service for his country. Harvey said "this is a long story...I don't think it ought to be printed." I asked him whether it was not true that he had a high regard for Rosselli. "I still do," he earnestly replied.
5. In pursuing the story further, I called Harvey again in Indianapolis this date (February 17, 1971) and asked him whether he could comment on our story about Rosselli which by now has been published widely in the United States. He declined to comment. But

he twice reaffirmed his "high regard" for Rosseli. I advised him I was making an affidavit on Rosseli's behalf and he expressed concern for Rosseli, asked his present status and said he would "follow up" on Rosseli's behalf from his end.

6. Based on my part of the investigation, I am satisfied that the facts set down in Exhibit A, appended to the Affidavit of Jack Anderson, are a truthful account of Rosseli's activities on behalf of the United States.


LESLIE WHITTEN

Sworn to before me this 17 day of February, 1971.


NOTARY PUBLIC

NY Notary Public Nov. 14, 1971

Jack Anderson Merry-Go-Round

6 CIA ATTEMPTS TO ASSASSINATE CASTRO REVEALED BY ANDERSON;

HUGHES AIDE MAHEU & JUNE LANG'S EX FIGURED IN HUSHED PLOT;

QUESTION: DID CASTRO GET OSWALD TO KILL KENNEDY IN REVENGE?

By Jack Anderson

(Copyright © 1971 by Bell-McClure Syndicate)

WASHINGTON--Locked in the darkest recesses of the Central Intelligence Agency is the story of six assassination attempts against Cuba's Fidel Castro.

For 10 years, only a few key people have known the terrible secret. They have sworn never to talk. Yet we have learned the details from sources whose credentials are beyond question.

The plot to knock off Castro began as part of the Bay of Pigs operation. The intent was to eliminate the Cuban dictator before the motley invaders landed on the island. Their arrival was expected to touch off a general uprising, which the communist militia would have had more trouble putting down without the charismatic Castro to lead them.

After the first attempt failed, five more assassination teams were sent to Cuba. The last team reportedly made it to a rooftop within shooting distance of Castro before members were apprehended. This happened around the last of February or first of March, 1963.

Nine months later, President Kennedy was gunned down in Dallas by Lee Harvey Oswald, a fanatic who previously had agitated for Castro in New Orleans and had made a mysterious trip to the Cuban Embassy in Mexico City.

Among those privy to the CIA conspiracy, there is still a nagging suspicion--unsupported by the Warren Commission's findings--that Castro became aware of the U.S. plot upon his life and somehow recruited Oswald to retaliate against President Kennedy.

To set up the Castro assassination, the CIA enlisted Robert Maheu, a former FBI agent with shadowy contacts, who had handled other undercover assignments for the CIA out of his Washington public relations office. He later moved to Las Vegas to head up billionaire Howard Hughes's Nevada operations.

Once, a Cuban patrol boat sank Roselli's boat with a lucky shot but the occupants were quickly fished out of the murky water by the other boat. The assassination teams never got a shot at Castro, although the last group reached a rooftop within range. No doubt most of the infiltrators were picked up and tortured terribly.

Roselli, Harvey, O'Connell and company had taken precautions, however, to make sure not even the Cuban recruits knew the CIA was behind the plot. Roselli posed as a representative of big oil interests which sought revenge against Castro expropriating their holdings in Cuba. The weapons and other equipment were of foreign make, mostly Belgian, to prevent any link to the U.S.

All the equipment, including the two powerboats, were purchased out of Roselli's own pocket. The CIA paid only the expenses of its two agents Harvey and O'Connell.

--NO COMMENT--

The principals in the CIA conspiracy, sworn to deep secrecy, refused to comment on the caper. We got an admission out of Maheu only that he had handled special jobs for the CIA, but he refused to discuss them. Roselli responded with a flat "no comment."

My associate Les Whitten located Harvey, who left the CIA about two years ago, in Indianapolis. Asked about Roselli, Harvey said he had a high regard for him. Whitten then questioned Harvey about Roselli's daring work.

"This is a long story," replied the former CIA man, "I don't think it ought to be printed." Thereafter, he refused to acknowledge even that he had been a CIA operative.

We got an admission from "Big Jim" O'Connell, who is still with the CIA, that he had met Roselli through Maheu. But when we asked about Roselli's CIA mission, O'Connell also clammed up.

Finally we spoke to John McCone, who headed the CIA at the time of the assassination attempts. He acknowledged the idea had been discussed inside the CIA but insisted it had been "rejected immediately." He vigorously denied that the CIA had ever participated in any plot on Castro's life. Asked whether the attempts could have been made without his knowledge, he replied "It could not have happened."

With complete confidence, however, in our sources.

Maheu recruited John Roselli, a ruggedly handsome gambler with contacts in both the American and Cuban underworlds, to arrange the assassination. The dapper, hawk-faced Roselli, formerly married to movie actress June Lang, was a power in the movie industry until his conviction with racketeer Willie Bioff in a million-dollar Hollywood labor shakedown.

The CIA assigned two of its most trusted operatives, William Harvey and James "Big Jim" O'Connell, to the hush-hush murder mission. Using phony names, they accompanied Roselli on trips to Miami to line up the assassination teams.

The full story reads like the script of a James Bond movie, complete with secret trysts at glittering Miami Beach hotels and midnight powerboat dashes to secret landing spots on the Cuban coast. Once, Roselli's boat was shot out from under him.

For the first try, the CIA furnished Roselli with special poison capsules to slip into Castro's food. The poison was supposed to take three days to act. By the time Castro died, his system would throw off all traces of the poison, so he would appear to be the victim of a natural if mysterious ailment.

Roselli arranged with a Cuban, related to one of Castro's chefs, to plant the deadly pellets in the dictator's food. On March 13, 1961, Roselli delivered the capsules to his contact at Miami Beach's glamorous Fontainebleau Hotel..

A couple weeks later, just about the right time for the plot to have been carried out, a report out of Havana said Castro was ill. But he recovered before the Bay of Pigs invasion on April 17, 1961.

--WAS CASTRO POISONED?--

The Cuban who had sneaked the poison into Havana was never seen again. The CIA, unsure whether the plotters had failed or the poison simply hadn't been strong enough, decided to try again with a more powerful dose. Roselli arranged for triple-strength capsules to be slipped into Castro's food several weeks after the Bay of Pigs. But once again, the plot failed and the conspirators disappeared. 11

Four more attempts were made on Castro's life, using Cuban assassination teams equipped with high-powered rifles, explosives and two-way radios. At intervals in the dark of night, Roselli personally delivered the teams in twin powerboats to the Cuban shores. (more)

Jack Anderson Kerry-Go-Round

DID PRESIDENT KENNEDY KNOW ABOUT CASTRO ASSASSINATION PLOT?

HE SAID HE'D LIKE TO "SPLINTER CIA INTO A THOUSAND PIECES";

DID CIA PLOT ASSASSINATIONS OF TRUJILLO AND NGO DINH DIEM?

Copyright © 1971 by Bell-McClure Syndicate

By Jack Anderson

WASHINGTON--The plot to kill Cuban dictator Fidel Castro, hidden for 10 years from the public, raises some ugly questions that high officials would rather keep buried deep inside the Central Intelligence Agency.

1. Has the CIA tried to assassinate any other leaders? John McCone, who headed the CIA during the six attempts to knock off Castro, denied emphatically that the CIA has tried to kill anyone. But ex-Senator George Smathers, one of John F. Kennedy's closest friends, told us the late President suspected that the CIA had arranged the shootings of the Dominican Republic's Rafael Trujillo in 1961 and South Vietnam's Ngo Dinh Diem in 1963.

2. Did President Kennedy personally sanction the plot against Castro? The preparations to assassinate the Cuban dictator began during the last months of the Eisenhower administration as part of the Bay of Pigs scheme. All six attempts, however, were made during 1961-63 when Kennedy occupied the White House. Smathers told us he once spoke to the late President about assassinating Castro. Kennedy merely rolled back his eyes, recalled Smathers, as if to indicate the idea was too wild to discuss. Subsequently, Kennedy told Smathers of his suspicion that the CIA may have been behind the Trujillo and Diem assassinations.

3. Did the late Robert Kennedy know about the assassination attempts? After the Bay of Pigs fiasco, President Kennedy swore to friends he would like "to splinter the CIA in a thousand pieces and scatter it to the winds." He put his brother, Robert, in charge of the CIA with instructions to shake it up. The CIA made five attempts on Castro's life after the Bay of Pigs while Robert Kennedy was riding herd on the agency.

4. Could the plot against Castro have backfired against President Kennedy? The late President was murdered nine months after the last assassination team was caught on a Havana rooftop with high-powered rifles. Presumably, they were subjected to fiendish tortures until they told all they knew. None of the assassination teams, however, had direct knowledge of the CIA involvement. The CIA instigators had represented themselves as oilmen seeking revenge against Castro for his seizure of oil holdings.

--DID PLOT BACKFIRE?--

Former associates recall that Robert Kennedy, deeply despondent, went into semi-seclusion after his brother's assassination. Could he have been tormented by more than natural grief? He certainly learned that the assassin, Lee Harvey Oswald, had been active in the pro-Castro movement and had traveled to Mexico to visit the Cuban Embassy a few weeks before the dreadful day in Dallas. Could Bob Kennedy have been plagued by the terrible thought that the CIA plot, which he must at least have condoned, put into motion forces that may have brought about his brother's martyrdom?

The last surviving brother, Senator Ted Kennedy, D-Mass., could give us no insight. His brothers had never spoken to him about any assassination attempts against Castro, he said. He was aware, he volunteered, only that Senator Smathers had talked to the late President about eliminating Castro.

Smathers told us that President Kennedy seemed "horrified" at the idea of political assassinations. "I remember him saying," recalled Smathers, "that the CIA frequently did things he didn't know about, and he was unhappy about it. He complained that the CIA was almost autonomous.

"He told me he believed the CIA had arranged to have Diem and Trujillo bumped off. He was pretty well shocked about that. He thought it was a stupid thing to do, and he wanted to get control of what the CIA was doing."

But McCone, disagreeing vigorously, told us that "no plot was authorized or implemented" to assassinate Castro, Trujillo, Diem or anyone else.

MGR FOR RELEASE TUESDAY, JANUARY 19, 1971

--MCCONE'S RECOLLECTIONS--

"During those days of tension, there was a wide spectrum of plans ranging from one extreme to another," McCone admitted. "Whenever this subject (assassinating Castro) was brought up--and it was--it was rejected immediately on two grounds. First, it would not be condoned by anybody. Second, it wouldn't have achieved anything."

There was also talk in high places, McCone acknowledged, of supporting a coup to oust Diem. The former CIA director said he had argued against this at a secret session with both Kennedy brothers. He had contended that there was no one strong enough to take Diem's place and that a coup, therefore, would bring "political upheaval."

"I told the President and Bobby together," recalled McCone, "that if I were running a baseball team and had only one pitcher, I wouldn't take him out of the game."

The November, 1963, coup caught the U.S. completely by surprise, he said. While the plotters were moving on the palace, he said, then-Ambassador Henry Cabot Lodge was visiting Diem. Admiral Ulysses Sharp, then our Pacific commander, had also been present, but had left early to go to the airport.

McCone said President Diem escaped through a tunnel but was caught in nearby Cholon and "shot in a station wagon."

--STEEL PRESSURE--

President Nixon jolted the steel industry with his threat to import foreign steel, if necessary, to drive down steel prices. His tough statement was intended, in part, as a precedent for bringing presidential pressure upon the steel workers.

They will set the pattern for more than five million workers whose contracts will be renegotiated this year. The steel workers union will negotiate for 400,000 workers in the steel industry and another 250,000 in aluminum, can, copper and other non-ferrous industries. At least half a dozen other big unions will be watching the steel workers' settlement before they press their own demands.

A new round of wage increases could send the economy into another inflationary spiral. The President, therefore, is eager to hold off the steel workers' pay raise. He could hardly oppose a wage increas

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A new round of wage increases could send the economy into another inflationary spiral. The President, therefore, is eager to hold down the steel workers' pay raise. He could hardly oppose a wage increase, however, if he acquiesced to a price increase by the steel companies.

In the past, President Nixon has been reluctant to use his office to pressure labor and management to accept more moderate settlements. The inflation threat is so serious, however, that he is now changing his attitude. But, he still will not go so far as to press for wage and price controls.

(END MGR FOR RFL. THIS IS, JANUARY 10, 1970)

1 (VERIFICATION -- §16, 2015.5 C. C. P.)

2 STATE OF CALIFORNIA
3 COUNTY OF _____

4 I am the _____

5 in the above entitled action; I have read the foregoing _____

6 and know the contents thereof; and I certify that the same is true of my own knowledge, except as to those matters which
7 are therein stated upon my information or belief, and as to those matters I believe it to be true.

8
9
10
11 I certify (or declare), under penalty of perjury,^{*} that the foregoing is true and correct.

12 Executed on _____ at _____ California
(date) (place)

13
14 Signature

15 (PROOF OF SERVICE BY MAIL -- 1013a, 2015.5 C. C. P.)

16 STATE OF CALIFORNIA
17 COUNTY OF Los Angeles _____

18 I am a citizen of the United States and a resident of the county aforesaid; I am over the age of eighteen years and not
19 a party to the within entitled action; my business address is:

20 Suite 400
21 9601 Wilshire Boulevard, Beverly Hills, California 90210

22 on Feb. 23 1971 I served the within Affidavits of Jack Anderson
23 and Leslie Whitten in Support of Motion for Reduction of Sentence and
24 Request for Evidentiary Hearing
25 on the Plaintiff
26 in said action, by placing a true copy thereof enclosed in a sealed envelope with postage thereon fully prepaid, in the
27 United States mail at Beverly Hills, California
28 addressed as follows:

29 Robert L. Meyer, United States Attorney
30 David R. Nissen, Assistant U.S. Attorney
31 Chief, Criminal Division
32 1200 U.S. Courthouse Building
33 312 North Spring Street
34 Los Angeles, California 90012

35 I certify (or declare), under penalty of perjury,^{*} that the foregoing is true and correct.

36 Executed on Feb. 23 1971 at Beverly Hills California
(date) (place)

37 S. R. (J. D. B.)
38 Signature
39 Sybil Block

40 16*

41 *Both the verification and proof of service by mail forms, being signed under penalty of perjury, do not require notarization.

F B I

Date: 6/24/71

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL AIR MAIL
(Priority)

TO: DIRECTOR, FBI (92-3267)

FROM: SAC, LOS ANGELES (166-1048)

SUBJECT: JOHN ROSELLI, aka;
ET AL
ITAR - GAMBLING
OO: Los Angeles

JOHN ROSELLI is presently serving a five year sentence at Mc Neil Island Penitentiary as a result of his conviction in United States District Court, Los Angeles, in the Friars Club case. United States District Judge WILLIAM P. GRAY has granted a hearing to ROSELLI in his court on 7/8/71, to hear arguments on a motion for a reduction in sentence. Judge GRAY has agreed to a request by ADRIAN MARSHALL, ROSELLI's attorney, that ROSELLI be readily available for consultation with him. Judge GRAY, after first suggesting the possibility that ROSELLI could be paroled to travel to Los Angeles, has issued an order that he be brought to Los Angeles by the Bureau of Prisons. *u*

MARSHALL has previously indicated to Assistant United States Attorney DAVID R. NISSEN, United States Attorney's Office, Los Angeles, that he will call witnesses to this hearing. He also indicated the main issue will be the alleged cooperation by ROSELLI with Central Intelligence Agency (CIA) in the Cuban situation. As the Bureau is aware, JACK ANDERSON, the syndicated columnist, in January 1971, at the time ROSELLI was to surrender to begin serving his sentences in the Alien and Friars Club cases, wrote several

1cc Dg's
2 Bureau
3 - Los Angeles
(1 - 92-113)
WWH/bjw
(5) *33*

REC-68

EX-105

92-3267-1044

7 JUN 28 1971

53 JUL 8 1971

Approved:

Special Agent in Charge

Sent _____ M Per _____

LA 166-1048

columns concerning alleged activities on the part of ROSELLI in behalf of the CIA in Cuba. Copies of these articles as well as affidavits signed by ANDERSON and LESLIE WHITTEN, an employee of ANDERSON's, have been sent to the Bureau in Los Angeles report of SA [redacted] dated 3/17/71, captioned as above. u

b7C
United States District Judge PIERSON M. HALL, trial judge in the Alien case, has previously denied a hearing to ROSELLI for a reduction in sentence in that case. This motion was also based on the same alleged CIA cooperation. u

Assistant United States Attorney NISSEN has advised both MARSHALL and Judge GRAY that he will not agree to the mere filing of affidavits in a hearing for reduction of sentence. NISSEN is insisting that the person giving the affidavit appear in court so he will have the opportunity to cross examine them. MARSHALL has said he will call witnesses and NISSEN will insist on ANDERSON and his employees appearing in person if they submit affidavits. u

BENJAMIN TEITELBAUM, convicted with ROSELLI and others in the Friars Club case, surrendered to the United States Marshal, Los Angeles, this date to begin serving his sentence. TEITELBAUM originally received a four-year sentence but this was reduced on 6/21/71, to three years by Judge GRAY. MANUEL JACOBS, who was also convicted in the Friars Club case has been granted an extension until 7/9/71, to begin serving his sentence because of minor surgery which has not healed completely. u

The Bureau will be advised of pertinent developments in this matter. u

S
FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE LOS ANGELES	OFFICE OF ORIGIN LOS ANGELES	DATE 7/9/75-	INVESTIGATIVE PERIOD 2/20/75 - 7/8/75
TITLE OF CASE JOHN ROSELLI, aka <i>70-38411-22, 33</i>		REPORT MADE BY [REDACTED] b7C	TYPED BY mtk
DECLASSIFIED BY <u>SP4-7pm/KC</u> ON <u>3/6/81</u>		CHARACTER OF CASE AR	
b7C CIA Info Declassed per John E. Bacon 8/27/80		TOP SECRET b7C	

REFERENCE: Report of SA [REDACTED] dated
2/25/75, at Los Angeles.
Miami letter to Los Angeles, dated
6/23/75.

- P -

640
Classified by *640*
Exempt from GDS Category *129/11*
Date of declassification/intel *129/11*
JKW

ADMINISTRATIVE

Set forth in the details of this report is
information which has appeared in Los Angeles newspapers
concerning an appearance by JOHN ROSELLI before a Special
Senate Committee headed by Senator FRANK CHURCH on
6/24/75. This testimony allegedly reveals efforts by

L

ACCOMPLISHMENTS CLAIMED					<input checked="" type="checkbox"/> <u>NONE</u>	ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES			PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO
							PENDING PROSECUTION OVER SIX MONTHS <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO

APPROVED <i>JK</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW		
Copies made		92-3267	1051	REC 68
3 - Bureau (92-3267) 2 - USA, Los Angeles (1 - Special Prosecutions Unit) (1 - RICHARD P. CRANE, AIC, Los Angeles Strike Force) 2 - Miami (92-517) 2 - Los Angeles (92-113)		JUL 14 1975		

Dissemination Record of Attached Report			Notations
Agency	2	cc, WAG, Criminal Division, Organized Crime & Racketeering Section,	<i>NOTE</i> <i>DATA PROC</i> <i>PERS. REC. UNIT</i>
Request Recd.			
Date Fwd.			
How Fwd.	3		
By	7/11/75	7/17/75	

LA 92-113

JOHN ROSELLI to assassinate FIDEL CASTRO on behalf of the Central Intelligence Agency (CIA). U

The connection between ROSELLI and the CIA first came to the attention of the Los Angeles Office in an investigation entitled, "ARTHUR JAMES BALLETTI; ET AL; UPUC, Los Angeles file 139-77, Bureau file 139-1201." BALLETTI had installed illegal microphones in the ~~Suite~~ of DAN ROWAN, one of the partners in the Rowan & Martin Comedy Team at the Riviera Hotel, Las Vegas. ROWAN, at the time, was dating PHYLLIS MC GUIRE, who had been up until that time the girl friend of SAM GIANCANA, the "Boss" of the Chicago Family of the La Cosa Nostra (LCN). U

During the course of the investigation of the above matter, interviews were conducted with ROBERT MAHEU, a former Special Agent of the FBI, who advised that he had been contacted during the latter part of 1960 by Colonel SHEFFIELD EDWARDS, Director of Security, CIA. According to MAHEU, EDWARDS requested him to contact SAM GIANCANA since gambling activities in Cuba had been controlled by GIANCANA and his associates in Cuba and the CIA believed that GIANCANA would still have sources and contacts in Cuba which could possibly be used by the CIA. MAHEU subsequently admitted that he had met with ROSELLI at the Kenilworth Hotel in Miami Beach, Florida, in October of 1960 regarding this matter. ROSELLI was using the name of J. A. ROLLINS at that time. U

MAHEU advised that the reason the microphone had been put in DAN ROWAN's room was because he had received information that there had been leaks concerning his relationship with the CIA and he thought that these leaks might possibly be through SAM GIANCANA to PHYLLIS MC GUIRE to DAN ROWAN.

During the BALLETTI investigation, Colonel EDWARDS of the CIA was contacted and admitted that he had contacted MAHEU as a go-between in contacts with GIANCANA. EDWARDS admitted the reason for contacts with GIANCANA were because

- B -
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TOP SECRET

LA 92-113

GIANCANA and his associates had formerly controlled gambling prior to CASTRO coming to power and the CIA was hopeful of using their sources and contacts. Colonel EDWARDS advised that the CIA had hoped to use these sources and contacts in connection with the CIA's clandestine efforts against the CASTRO Government. He did not explain this further.

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b7D

The Chicago Office advised on 12/11/61, that according to ██████████ ROSELLI and GIANCANA discussed electronic monitoring equipment during which time the CIA was mentioned.

On 6/20/63, JOHN ROSELLI was observed to depart Los Angeles for Washington, D.C. on TWA flight 60, under the name of J. RALSTON. Special Agents of the Richmond Division observed ROSELLI depart from this flight, at which time he was met by an individual driving an automobile registered to WILLIAM KING HARVEY of Montgomery County, Maryland. ROSELLI and the individual, subsequently identified as HARVEY, proceeded to Washington, D. C. HARVEY is a former Bureau Agent and in 1963 held a high position with the CIA. ↴

Subsequently, the CIA advised the Bureau that ROSELLI had been in contact with a representative of the CIA and that according to the CIA, ROSELLI had periodically indicated that he was in a position to be of assistance regarding Cuban Matters. The CIA informed the Bureau that this last meeting between ROSELLI and a representative of the CIA was to close out this entire matter. ROSELLI, according to the CIA, had not been given any financial remuneration and the CIA had never made any commitments to ROSELLI.

During May of 1966, efforts were made by the Los Angeles Office to develop ROSELLI as a C-TE. Within several days of the contact by FBI Agents, ROSELLI traveled to Washington, D. C., and contacted Colonel EDWARDS about his meeting with FBI Agents. ROSELLI told EDWARDS that he had been approached by two FBI Agents who told him that they

- C -
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JP ~~SECRET~~

LA 92-113

wanted to talk to him alone and that it pertained to National Security. He told Colonel EDWARDS that the Agent attempted to give him an envelope which he refused to take. When ROSELLI returned home, he found this same envelope at his apartment reception desk and that it contained a picture of a woman and child. ROSELLI told him the picture of the child was himself at that age. According to Colonel EDWARDS, ROSELLI made no requests of him to make any inquiry or to do anything concerning this and he was merely informing Colonel EDWARDS of this information. ~~XS~~ (u)

Prior to a trial in U. S. District Court (USDC), Los Angeles, in early 1968, of ROSELLI on Alien Charges, efforts were made by the Bureau to secure the assistance of Colonel EDWARDS as a witness to the admissions made to him by ROSELLI. The CIA declined to allow Colonel EDWARDS to testify because it would immediately "open the door" to public exposure of an extremely sensitive intelligence operation. ~~XS~~ (u)

In April of 1968, information was received from the U. S. Attorney's Office, Los Angeles, that the Department of Justice had received a request from the CIA and the indictment of ROSELLI be quashed because he was a CIA informant. The indictment was not quashed and ROSELLI was subsequently convicted and sentenced to six months in custody of the Attorney General on these charges.

On 3/1/71, ADRIAN MARSHALL and TOM WADDEN, Attorneys for JOHN ROSELLI, appeared in USDC, Los Angeles, in an effort to obtain a hearing date for a modification of sentence for ROSELLI based on a series of articles written by syndicated columnist JACK ANDERSON. These articles alleged that JOHN ROSELLI was involved with the CIA in clandestine operations involving Cuba. The U. S. District Judge denied the hearings and commented that even if the articles were true, it would not have an effect on the sentence he imposed on ROSELLI.

b7c The affidavits of ANDERSON are set out in the Los Angeles report of SA [REDACTED], dated 3/17/71, in this matter. u

LA 92-113

ROSELLI's attorney, ADRIAN MARSHALL, appeared in another USDC, Los Angeles, in the Friars Club Case on 7/7/71, and attempted to argue for a reduction in sentence based on ROSELLI's alleged participation with the CIA in a plot to assassinate CASTRO. The U. S. District Judge interrupted MARSHALL prior to his finishing his argument and told MARSHALL that ROSELLI's cooperation with the CIA would not give ROSELLI any "brownie points" in his court room and that such an event would have been catastrophic in his opinion. U

The above is a summary of the information contained in Los Angeles files regarding ROSELLI's association with the CIA and is being set out in this report in view of the information set out in the details of this report that ROSELLI had testified before a Senate Committee investigating the CIA. U

LEADS

MIAMI

AT MIAMI, FLORIDA: Will continue to follow and report the results of ROSELLI's appeal to the Board of Immigration Appeals, Washington, D. C. U

LOS ANGELES

AT LOS ANGELES, CALIFORNIA: Will continue to follow and report the activities of ROSELLI. U

U.S. DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

2 - USA, Los Angeles
(1 - Special Prosecutions Unit)
(1 - RICHARD P. CRANE, AIC,
Los Angeles Strike Force)Report of:
Date:

b7c

7/9/75

Office: Los Angeles, California

Field Office File #: 92-113

Bureau File #: 92-3267

Title: JOHN ROSELLI

Character: ANTI - RACKETEERING

Synopsis: ROSELLI's appeal to the order deporting him to Italy on 1/10/75, is still under appeal in Washington, D. C. ROSELLI appeared before the CHURCH Senate Committee investigating CIA and allegedly testified to his involvement with CIA. SAM GIANCANA, close associate of ROSELLI, murdered in Chicago, Illinois, 6/19/75. u

- P -

DETAILS:The Miami Office advised as follows on
June 23, 1975: u

b7c Secretary, Office of the Trial Attorney, Immigration and Naturalization Service (INS), Federal Building, Miami, Florida, advised on June 23, 1975, that subject's immigration case is still under appeal in Washington, D. C. u

701pa # 22, 530
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/6/81 BY SP4-pm/kca

LA 92-113

Mr. DAVID W. WALTERS, Attorney, Suite 1001, 100 Biscayne Boulevard, Miami, Florida, stated on June 23, 1975, that he was representing the subject in his immigration case, which is now under appeal. He said he also represents ROSELLI in litigation with the U. S. Army over ROSELLI's discharge from the Army in World War II. ROSELLI is contending that he is entitled to an honorable type discharge. \u25bc

Mr. WALTERS said that he has no information relating to ROSELLI's connection with alleged attempts on the life of FIDEL CASTRO. He said ROSELLI never alluded to the allegation, although he, WALTERS, has been contacted by the press concerning ROSELLI's alleged part in the conspiracy. He said it was rumored by the press that ROSELLI would testify before a U. S. Senate Committee in the near future. \u25bc

The 'Los Angeles Times', the Los Angeles 'Herald Examiner', the 'New York Post', and the 'New York Times', all carried articles in their June 25, 1975, editions regarding JOHN ROSELLI and his testimony before the Senate Select Committee on Intelligence which is chaired by Senator FRANK CHURCH. The article published by the 'New York Times' is as follows: \u25bc

"WASHINGTON, June 24, John Roselli, a former member of the Al Capone gang and an operative of the Mafia for most of his adult life, told a Senate committee today that he had been recruited by the Central Ingelligence Agency in a plot to kill Premier Fidel Castro of Cuba, according to members of the committee." \u25bc

"Mr. Roselli, a tanned, stocky 69-year-old man, testified before the Senate Select Committee on Intelligence under heavy guard in a closed session for some two hours. According to the committee chairman, Senator Frank Church, Democrat of Idaho, Mr. Roselli's testimony 'filled in, in much greater detail, (the plot) and did not depart from what has been published in the press.' " \u25bc

"Earlier Mr. Church had said that the committee had evidence that the C.I.A. was involved in assassination plots and assassination attempts.

Senator John G. Tower, Republican of Texas, who is the committee vice chairman, said that Mr. Roselli had provided 'details of contacts that were made,' adding, 'It doesn't throw any new light on the situation as I see it.' He said that as a result of Mr. Roselli's testimony and other evidence, the premise that the C.I.A. used the Mafia to try to kill Premier Castro 'is pretty well laid on the record.' " u

"According to published reports, Mr. Roselli was recruited in late 1960 by Robert A. Maheu, acting on behalf of the C.I.A., in a plot to kill Mr. Castro. Mr. Maheu, according to authoritative sources, also recruited Sam Giancana, a Chicago rackets boss, in what was essentially a plan to poison the three top leaders of the Cuban Government and create a power vacuum in the new revolutionary state." u

"Mr. Giancana was shot to death last Thursday in his Oak Park, Ill., home. His killers have not been apprehended. The Chicago police have described the killing as a premeditated 'excution.' Senator Church said that the committee had planned to call Mr. Giancana as a witness." u

"Mr. Giancana's death left Mr. Roselli as the only organized crime figure who is known to have been connected with the plot. Leslie Scherr, one of the two lawyers who accompanied Mr. Roselli to the hearing, said later that Mr. Giancana's death had not caused Mr. Roselli to fear for himself, but for members of his family." u

"Another source said that Mr. Roselli was concerned about possible retaliation from Cuban nationalist groups rather than fearing an attack from organized crime elements." u

"Whatever his fears, Mr. Roselli came before the committee under extraordinary security precautions. He was taken to and from the committee room by back stairs and elevators under the guard of the Capitol police. Photographers took pictures of several men who appeared to be Mr. Roselli." u

"Photographs of Mr. Roselli have not been published for several years and many of the newsmen did not know what he looked like. According to Mr. Scherr, a practice attempt was made to mislead newsmen as to who Mr. Roselli was. Mr. Scherr said he did not believe any news agency had been successful in photographing Mr. Roselli and that he would 'urge any organization not to use the picture if they had it.' " u

"Senator Church said that the committee had agreed to help Mr. Roselli in avoiding the press. He said that the committee had permitted Mr. Roselli to name only C.I.A. officials with whom he dealt and not to name private parties. Mr. Roselli was concerned about the safety of private parties if their names became known, Mr. Church said." u

"Mr. Roselli was dressed in a well-tailored black suit, tailored shirt with cufflinks and conservative tie. He answered the committee's questions calmly, one member said, and appeared to be like 'anybody's grandfather.' " u

"CAREER BEGAN IN 1930'S"

"Mr. Roselli gave his testimony in 'layman's terms' and used little gangland slang, the member said. Mr. Roselli was reportedly serious but occasionally displayed a wry sense of humor. When one committee member asked him how he could quickly identify a particular agent of the Federal Bureau of Investigation the witness rejoined, 'because he followed me for three years. He was in charge of my case!' " u

LA 92-113

"Mr. Roselli's criminal career began in the nineteen-thirties when he was arrested 16 times on charges of carrying a gun while in the gang controlled by Al Capone. He served in the Army from 1942 to 1945, and received an undesirable discharge." ~

"It was while in the service that Mr. Roselli was convicted of a scheme to extort money from Hollywood figures that stemmed from activities before the war. He was not convicted again until 1969 when he was sentenced to five years in Prison for a card cheating scandal at the Friars Club in Los Angeles." ~

"The Government, at that time, began efforts to deport Mr. Roselli to Italy, where he was born in 1905. The case is being appealed. Mr. Roselli is; also suing to have his discharge changed from undesirable to honorable." ~

"In the next two days the committee is expected to hear testimony from Mr. Maheu and C.I.A. officials familiar with the plot." ~

The article by the 'Herald Examiner' contains a photograph of several individuals leaving the Senate after testifying before the Committee. Included in this photograph is a picture of JOHN ROSELLI and one of his attorneys, JAMES P. CANTILLON. It is noted that CANTILLON's name does not appear in any of the articles as the attorney representing ROSELLI before the Committee. ~

According to the local Los Angeles newspapers, SAM GIANCANA was shot and killed in his residence in the Chicago area on June 19, 1975. ~

airtel

7/22/75

1 - Legal Counsel

To: SAC, Los Angeles (92-113)

REC-26

From: Director, FBI (92-3267) 1052

JOHN ROSELLI, aka EX-117
AR
OO: Los Angeles

Re Los Angeles letter to the Bureau 7/9/75.

Roselli's testimony before the Senate Committee was given in Executive Session and the Bureau is not privy to testimony of individuals furnished in Executive Session.

If, at a future date, the testimony is made available to the Bureau, you will be furnished a copy at such time.

NOTE: Los Angeles has requested a copy of John Roselli's testimony before the Special Investigative Committee, chaired by Senator Frank Church concerning his appearance on 6/24/75 in which he testified relating to his relationship with the CIA. Los Angeles feels that if a copy of his testimony is available and furnished to them, it could be reviewed by an Agent of the Los Angeles Office in an effort to develop a perjury charge against Roselli.

b7C SA [REDACTED], Legal Counsel Division, was telephonically contacted by SA [REDACTED] on 7/21/75 and [REDACTED] advised that the Bureau does not have access to testimony given by Roselli and others because it was given in Executive Session before the Committee.

RFH:bam

(S)

MAILED JUL 22 1975
Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.:
Admin. _____
Comp. Syst. _____
Ext. Affairs _____
Files & Com. _____
Gen. Inv. _____
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Plan. & Eval. _____
Spec. Inv. _____
Training _____
Legal Coun. _____
Telephone Rm. _____
Director Sec'y _____

MAIL ROOM TELETYPE UNIT

1052 JUL 29 1975

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI

(92-3267)

DATE: 7/9/75

FROM : SAC, LOS ANGELES

SUBJECT: JOHN ROSELLI, aka
AR

(OO: Los Angeles)

(92-113) (P)
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 3/9/81 BY 584-9m/AD

*CIA Info unclassed per John E. Bacon 8/27/81

As the Bureau is aware, JOHN ROSELLI has been under intensive investigation by the Bureau under the Bureau's former Top Hoodlum Program and the present Criminal Intelligence Program since 1957. In the early 1960's, ROSELLI was named by the Bureau as a subject for intensified investigation.

In 1968, ROSELLI was convicted in two separate cases initiated and investigated by the Los Angeles Office. He has served time as a result of these two convictions. Since ROSELLI's release from prison in October of 1973, he has moved to Florida but continues to spend some time in Los Angeles. In Florida ROSELLI has been ordered deported by an INS Hearing Officer and he is currently appealing this decision.

During the intensified investigation conducted by the Bureau on ROSELLI's activities, it was learned as early as 1960, that ROSELLI had an association with the Central Intelligence Agency (CIA) through ROBERT MAHEU, a former FBI Agent. Several other instances of contacts between ROSELLI and the CIA were developed over the years, including a surveillance in 1963 when ROSELLI was picked up at Dulles Airport by a CIA agent, WILLIAM HARVEY. ROSELLI's attorney also attempted to use his alleged association with the CIA in efforts to have his sentences reduced in his conviction for being an illegal alien and for his conviction in the Friars Club Case; however, the judges in both instances refused to reduce the sentences.

2 Bureau (RM)
2 - Los Angeles

WWH/mtk
(4)

REC-39

T-117

NO JUL 14 1975

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1052
MAY 1975



LA 92-113

Following ROSELLI's convictions in the Alien and Friars Club Cases, he was granted immunity during the investigation into hidden interests by the Detroit La Cosa Nostra (LCN) in the Frontier Hotel, Las Vegas, Nevada, which eventually led to the convictions of ANTHONY ZERILLI, MICHAEL POLIZZI, and ANTHONY GIARDANO on ITAR - GAMBLING Charges. ROSELLI answered all questions put to him before the Federal Grand Jury by former Assistant U. S. Attorney DAVID R. NISSEN; however, he was found to be a very intelligent witness who was able to perjure himself in those areas he knew the Government would be unable to prove without divulging informants. u

Newspaper articles in Los Angeles have revealed that ROSELLI has testified concerning his relationship with the CIA before the Special Senate Committee chaired by Senator FRANK CHURCH on 6/24/75. These articles revealed that ROSELLI allegedly furnished an interview with JACK ANDERSON concerning his testimony immediately following his testimony. u

The Los Angeles Office feels that in view of the vast amount of information developed during the intensified investigation of ROSELLI, that ROSELLI's testimony should be reviewed by an Agent of the Los Angeles Office in an effort to develop a perjury case on him. u

The Bureau, if not already done, is requested to obtain a copy of ROSELLI's testimony before this Senate Committee and furnish same to the Los Angeles Office. u

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE LOS ANGELES	OFFICE OF ORIGIN LOS ANGELES	DATE 10/8/75	INVESTIGATIVE PERIOD 7/9/75 - 10/7/75
TITLE OF CASE JOHN ROSELLI, aka		REPORT MADE BY [REDACTED] b7C	TYPED BY ntk
		CHARACTER OF CASE AR	

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ct

REFERENCES: Los Angeles report of SA [REDACTED] b7C dated 7/9/75.
Los Angeles letter to the Bureau, dated 7/9/75.
Bureau letter to Los Angeles, dated 7/22/75.

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ADMINISTRATIVE

This matter is being placed in a pending inactive status for a period of six months, at which time it will be reactivated to report any changes in the appeal by ROSELLI

ACCOMPLISHMENTS CLAIMED				<input checked="" type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES		PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO
						PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
APPROVED [Signature]	SPECIAL AGENT IN CHARGE			DO NOT WRITE IN SPACES BELOW		
COPIES MADE:				<p>9 - Bureau (92-3267)</p> <p>2 - USA, Los Angeles (1 - Special Prosecutions Unit) (1 - RICHARD P. CRANE, AIC, Los Angeles Strike Force)</p> <p>2 - Miami (92-517)</p> <p>2 - Los Angeles (92-113)</p>		
				<p>REC-21</p> <p>EY 100</p> <p>OCT 14 1975</p>		

Dissemination Record of Attached Report					
Agency					
Request Recd.	CC	AAG, Criminal Organized Crime			
Date Fwd.	Division, Organized Crime & Racketeering Section				
How Fwd.	Room 1251				
By	700 OCT 14 1975				

Notations

DATA PROC

LA 92-113

to the INS Deportation Order in Miami, Florida. u

By letter, dated 7/9/75, the Bureau was requested to attempt to obtain copies of ROSELLI's testimony before the Special Senate Committee chaired by Senator FRANK CHURCH. The Bureau advised on 7/22/75, that ROSELLI's testimony before this Committee was given an Executive Session and this Bureau is not privy to testimony of individuals furnished in Executive Sessions. u

LEADS

MIAMI

AT MIAMI, FLORIDA: Will report any changes in ROSELLI's INS appeal to the Board of Immigration Appeals, Washington, D. C. u

LOS ANGELES

AT LOS ANGELES, CALIFORNIA: Will reactivate this matter after six months. u

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

2 - USA, Los Angeles
 { 1 - Special Prosecutions Unit)
 { 1 - RICHARD P. CRANE, AIC,
 Los Angeles Strike Force)

Copy to:

Report of:

Date:

10/8/75

b7C

Office: Los Angeles, California

Field Office File #:

92-113

Bureau File #: 92-3267

Title:

JOHN ROSELLI

Character:

ANTI - RACKETEERING

Synopsis:

ROBERT MAHEW and RICHARD M. BISSELL testified before the Special Senate Committee chaired by Senator FRANK CHURCH as to their part in arranging for ROSELLI who worked for the CIA. Interview with JAMES CANTILLON, Former Attorney for ROSELLI, set forth. u

- P* -

DETAILS:

It had been previously reported that JOHN ROSELLI on June 24, 1975, according to the "Los Angeles Times" and the "New York Times" appeared before the Senate Select Committee on Intelligence, which is chaired by Senator FRANK CHURCH and testified that he had been contacted by the Central Intelligence Agency (CIA) through ROBERT MAHEW, to try to kill Premier CASTRO of Cuba. u

LA 92-113

According to the "Los Angeles Times" of July 30, 1975, RICHARD M. BISSELL, a former Chief of Clandestine Services for the CIA, testified before the CHURCH Committee that he personally had approved the CIA cooperation with "Mafia" figures to assassinate Cuban Premier CASTRO in 1960. BISSELL when questioned by reporters said arrangements with the Mafia had been handled by the office of the late Colonel SHEFFIELD EDWARDS, through ROBERT A. MAHEW. Colonel SHEFFIELD EDWARDS was the CIA's Director of Security. BISSELL told reporters that Colonel EDWARDS had arranged the highly secret cooperation with Underworld figures SAM GIANCANA and JOHN ROSELLI, but that he, BISSELL, had approved it. U

BISSELL said that the arrangements with the Mafia began "in the last half of 1960" and might have been suggested to the CIA by GIANCANA or other Mafia figures because "they did have very large interests in Cuba that were totally eclipsed or destroyed by Castro." BISSELL also speculated that Underworld figures were seeking to build up credit with the U. S. Government against possible Federal prosecution in the future. U

According to the "Los Angeles Times" and the "Los Angeles Herald Examiner" on July 31, 1975, ROBERT A. MAHEW testified before the CHURCH Committee on July 30, 1975. Following his two days of testimony behind closed doors he told reporters that he once helped the CIA develop plans to poison CASTRO because, "I felt we were involved in a just war." MAHEW told reporters that he had recruited ROSELLI and GIANCANA in 1960 at the suggestion of two CIA officials. The CIA had paid him \$500.00 a month for private investigator work during the late 1950's. MAHEW said he was also approached on the CASTRO Matter in 1960 by JAMES J. O'CONNELL, a CIA Supervisor, who had previously served as his contact. MAHEW told reporters that O'CONNELL asked him to contact JOHN ROSELLI in Los Angeles and asked ROSELLI if he would assist the CIA in a program for removing CASTRO. MAHEW told reporters that ROSELLI was reluctant to participate but later agreed to help, "When I explained this would be on behalf of his Government, unpleasant as it may sound."

LA 92-113

MAHEW told reporters that the value of ROSELLI and GIANCANA was their contacts and sources of information in Havana where they previously had interests in lucrative gambling casinos closed down by CASTRO. MAHEW said the assassination plan he knew about was a scheme to poison CASTRO that O'CONNELL discussed at a series of meetings at Miami's Fontainebleau Hotel in early 1961. ROSELLI was to deliver poison capsules to one of CASTRO's cooks or domestics, "who would be in a position to administer them if the CIA gave us the 'go' signal." MAHEW said that O'CONNELL showed him the capsules in a white envelope and stated that as far as he knew the CIA never gave the "go" signal. MAHEW said that after the CIA sponsored the Bay of Pigs Invasion in April of 1961, that he phased out his cooperation with the CIA. U

JAMES CANTILLON, Los Angeles Attorney, who has represented JOHN ROSELLI in the past, was met casually on September 10, 1975, at a local Los Angeles restaurant. CANTILLON advised that ROSELLI was currently residing in the Miami area near his sister, EDITH DAGEL. He advised that ROSELLI is traveling between Miami and Washington, D.C., frequently as ROSELLI's attorney in Miami has determined that if ROSELLI can have his Army discharge changed from other than honorable to honorable, he will be a citizen automatically and his problem of being deported will be over. ROSELLI has taken steps to try to convince the Army that his discharge should be changed. U

CANTILLON also commented that he had been in Washington, D. C., awaiting a call to testify before the CHURCH Committee when SAM GIANCANA was found shot to death in his Chicago residence. CANTILLON said as soon as he had received word of GIANCANA's death, he had called ROSELLI in the Miami area to be certain that ROSELLI knew of GIANCANA's death and also to be certain that ROSELLI was still alive. CANTILLON said that he actually talked to ROSELLI on this occasion. CANTILLON further stated that he had subsequently testified before the CHURCH Committee. He declined to comment as to what his testimony had been and remarked facetiously that he had testified about the agent. U

LA 92-113

It should be noted that ROSELLI was inducted into the U. S. Army on December 4, 1942 at Fort Mc Arthur, California, and had Army Serial Number 39547191. On December 23, 1942, he was transferred to the Fifth Armored Division, Camp Hook, California, and on May 25, 1943, he was transferred to Governor's Island, New York City. He remained at Governor's Island until he was confined by civil authorities on December 30, 1943. ROSELLI received a discharge, other than honorable on June 30, 1945, at Fort Mc Pherson, Georgia, under Provisions of Section 3AR615-366, because of his conviction of a crime by a Civil Court. U

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE LOS ANGELES	OFFICE OF ORIGIN LOS ANGELES	DATE 5/14/76	INVESTIGATIVE PERIOD 10/7/75 - 5/12/76
TITLE OF CASE JOHN ROSELLI, aka		REPORT MADE BY [REDACTED]	TYPED BY b7C mtk
		CHARACTER OF CASE AR	

REFERENCES: Report of SA [REDACTED], dated 10/8/75, at Los Angeles. Miami letters to Los Angeles, dated 11/19/75, and 4/6/76.

- P* -

ADMINISTRATIVE

This matter has been in a pending inactive status since the date of referenced report. It has been made pending to report results of ROSELLI's appeal to an Immigration and Naturalization Service (INS) order that he be deported. This report is also to report the current activities of ROSELLI.

ACCOMPLISHMENTS CLAIMED			XX	NOHE	ACQUIT-	CASE HAS BEEN:
CONVIC-	TRIAL DIVERSION	FUG.	FINES	SAVINGS	RECOVERIES	TALS

PENDING OVER ONE YEAR YES NO
PENDING PROSECUTION
OVER SIX MONTHS YES NO

APPROVED COPIES MADE ③ - Bureau (92-3267) 1 - U. S. Strike Force, Los Angeles (ATTN: MICHAEL DE FEO, AIC, LA) 2 - Miami (92-517) 2 - Los Angeles (92-113)	SPECIAL AGENT IN CHARGE 92-3267-1055	DO NOT WRITE IN SPACES BELOW REC-59 EX-112 MAY 17 1976
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Dissemination Record of Attached Report					Notations
Agency					
Request Recd.	Division of Organized Crime				
Date Fwd.	& Racketeering Section				
How Fwd.	Room 2742				
By					

DATA PROC.

66 MAY 28 1976

F51

COVER FACE

LA 92-113

This matter is again being placed in a pending inactive status for a period of six (6) months at which time it will again be reactivated to report any change in ROSELLI's INS deportation order. u

INFORMANTS

b2
b7D



LEADS

MIAMI

AT MIAMI, FLORIDA: Will report any changes in ROSELLI's INS deportation order. u

LOS ANGELES

AT LOS ANGELES, CALIFORNIA: Will reactivate this matter after six months. u

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATIONCopy to: 1 - U. S. Strike Force, Los Angeles
(ATTN: MICHAEL DE FEO, AIC)Report of: *b7c* [REDACTED] Office: Los Angeles, California

Date: 5/14/76

Field Office File #: 92-113 Bureau File #: 92-3267

Title: JOHN ROSELLI

Character: ANTI-RACKETEERING

Synopsis: ROSELLI's appeal to order of deportation imposed on him by INS, has been denied by the Immigration Court, Washington, D. C. INS is having difficulty finding a country who will accept ROSELLI. ROSELLI's attorney expects a modification of deportation order. ROSELLI visited Los Angeles area for approximately three (3) weeks during latter part of January and early February of 1976. Newspaper article regarding JUDITH CAMPBELL (now JUDITH EXNER) printed in 'New York Times' set forth. *✓*

- P# -

DETAILS:

The Miami Office advised as follows on April 6, 1976:

b7c On November 13, 1975, [REDACTED] Clerk, Immigration Court, Immigration and Naturalization Service (INS),

Sources whose identities are concealed herein have furnished reliable information in the past except where otherwise noted.

LA 92-113

Miami, Florida, advised that JOHN ROSELLI's appeal for the order of deportation imposed on him had been denied by the Immigration Court in Washington, D. C., and the order of deportation was returned to INS, Miami, Florida, on October 10, 1975, for execution.

b1 b2 [REDACTED] advised that ROSELLI's case presently is under the jurisdiction of the Deportation Section, INS, Miami.

Mr. DAVID WALTERS, Attorney, Suite 1001, 100 Biscayne Boulevard, Miami, Florida advised on November 13, 1975, that his client, JOHN ROSELLI, was presently under a deportation process by the INS at Miami. Mr. WALTERS said deportation of ROSELLI will not take place in the foreseeable future, since problems are being encountered in finding a country that would accept ROSELLI. He said also ROSELLI is over 70 years of age. His age could be a factor in modifying the deportation order. ROSELLI's case, according to Mr. WALTERS, as far as deportation is concerned, is presently under discussion with officials of the Deportation Section. No decision is expected in this matter in the immediate future.

On [REDACTED] advised that JOHN ROSELLI was planning on visiting the Los Angeles Office during January of 1976.

b2 b7D OS [REDACTED] ROSELLI was in Los Angeles staying at the Beverly Hilton hotel. ROSELLI was allegedly in Los Angeles regarding his immigration problems. The informant advised that ROSELLI had been in contact with [REDACTED] and JAMES CANTILLON. [REDACTED] is a business partner of ROSELLI's in the gift shop at the Frontier Hotel, Las Vegas, Nevada. [REDACTED], true name [REDACTED] is a well known hoodlum in the Los Angeles area. JAMES CANTILLON is an attorney and a long time friend of ROSELLI's. UU, S.A.

[REDACTED] ROSELLI had returned to Miami. The informant advised that

LA 92-113

07C
b7D
QS while in Los Angeles, ROSELLI spent [REDACTED]
[REDACTED] said that [REDACTED] lives on [REDACTED]
California. u

'The New York Times', Late City Edition of April 12, 1976, contained the following article regarding JUDITH CAMPBELL (now Mrs. JUDITH EXNER) and her association with ROSELLI, SAM GIANCANA, FRANK SINATRA, and the late President JOHN F. KENNEDY: u

(Mount Clipping in Space Below)

Link of Kennedy Friend To Mafia Is Still a Puzzle

By NICHOLAS GAGE

The disclosure last December that President Kennedy and two major Mafia figures maintained close friendships with the same woman — Judith Campbell — has puzzled many private citizens, disturbed some law enforcement officials and aroused extensive speculation in and out of Government.

The speculation has been stimulated because the two committee on Intelligence, which investigated the C.I.A. plots, referred only briefly to Mrs. Campbell's relationships, devoting slightly more than a page to them in its 349-page report last December. The report did not identify Mrs. Campbell (now Mrs. Judith Exner) by name or sex, and left a number of questions unanswered.

Among them were whether Mrs. Campbell used her relationship with Mr. Kennedy to benefit the Mafia, and whether the President learned as a result of the Campbell friendship that the C.I.A. was working with the Mafia on a plot to kill Mr. Castro.

Interviews and Findings

During the last two months, The New York Times, in interviews with current and former Justice Department officials, participants in the C.I.A. plots and underworld figures, has examined these questions and found the following:

(Indicate page, name of newspaper, city and state.)

P.2 NEW YORK TIMES
NEW YORK, NY

Date: 4/12/76
Edition: Late City Edit
Author: Nicholas Gage
Editor:
Title:

Character:
or
Classification:

Several recommendations "We found that she was not" were made within the Justice engaged in intelligence and Department in 1962 for a that was that," he said. thorough investigation of Mrs. A close friend of the two Campbell's Mafia ties, but no Campbell's initial contact with inquiry was ever conducted. the Mafia was with Mr. Roselli. When high Justice officials who was born in Italy, immigrated learned about her friendship grated to Boston as a child, with President Kennedy joined the Mafia in Chicago, early 1962, they looked upon and later became involved in it as a "domestic matter," as gelcs.

one of them put it, and merely Mr. Roselli, who has been passed information on her to staying out of sight since Mr. the White House. Genovese was slain last year. He told this to the first

ESAN Giancana—who has told friends that he first
saw last June — and John she was then Judith Immoor—
Roselli boasted to fellow gang when she was 17 years old
ofers about sharing the affec-and "hanging around the stu-
dios of a woman who was see-dios" in Hollywood. Mr. Roselli,
ing the President, but they do who had served three years
not appear to have benefited money from the studios, was
further from their knowledge then associated with an inde-
pendent production company.
with Mr. Kennedy. Miss Immoor had ambitions of

While the Senate committee found no evidence that President Kennedy knew about the C.I.A.-Mafia plots to kill Mr. Castro, the possibility appears high to some former Justice officials that Edward F. Kennealy, friend of the two Mafia leaders, Miss Immorl had ambitions of becoming an actress. Mr. Roselli stopped seeing her when she married William Campbell, an actor, a short time ago, according to the

officials that Robert F. Kennedy, then the Attorney General, told his brother about the plots in view of what he learned about the relationships of Mr. Giancana, Mr. Roselli and Mrs. Campbell in 1962 and early 1963.

- When the Senate committee investigated Mrs. Campbell's friendships, not only did the committee not call Frank Sinatra, who introduced Mrs. Campbell both to President Kennedy and to Mr. Giancana, but other key individuals were merely interviewed rather than questioned under oath, even though a deeper inquiry might have produced information affecting the committee's conclusion that President Kennedy did not know about the C.I.A.-Mafia plots against Mr. Castro.

2. Staying Out of Sight

A spokesman for the committee, Spencer Davis, said that the panel's mandate was to determine whether Mrs. Campbell was involved in an intelligence operation and not to conduct a broad investigation of her Mafia ties.

The couple was divorced in 1958, and a year later she began to date Mr. Sinatra, she was pushy and said in the outline for a book, "she was bold," the friend said. She plans to write. Mrs. Campbell said everyone she knew well said that she ended her affair with the singer because their tastes in sex differed. Sam at his home and at the Armory Lounge in Chicago, but continued to travel with the Sinatra crowd. where he hung out. So the Feds picked up her tracks.

Sinatra's Reply

"The other girls were careful. In reply to this assertion, They didn't call Sam or Johnny. Mr. Sinatra issued this statement: "Hell hath no fury like women tanned. And they didn't a hustler with a literary agent," call the White House for God's sake!"

Mrs. Campbell said in the sake! outline that Mr. Sinatra introduced her to John F. Kennedy on Feb. 7, 1960, in Las Vegas, Nev., and they made plans to meet in early March in New York, where they began to have an affair.

After her New York meeting with Mr. Kennedy, according to the outline, she accepted an invitation to meet Mr. Sinatra in Miami Beach, where he was performing at the Fontainebleau Hotel, and the entertainer introduced her there to Mr. Giancana.

Five months later Mr. Giancana and Mr. Roselli became involved with the C.I.A. in plots to kill Fidel Castro—recruiting Cuban agents who might be persuaded to poison Mr. Castro's food—but apparently they did not tell Mrs. Campbell about them. Mafia members traditionally do not confide in their women and Mr. Giancana and Mr. Roselli made no exception with Mrs. Campbell, according to the close friend of both men.

His contention is supported by participants in the plots, including Robert Maheu, who has acknowledged bringing together the Mafia and the C.I.A. Mrs. Campbell said in her book outline that she had "no knowledge of C.I.A. involvement with the Mafia."

The close friend of Mr. Giancana and Mr. Roselli said that, at that time, Mrs. Campbell was one of about 20 women, some of them well-known actresses, who were in the Sinatra crowd and were introduced to the entertainer's friends in public life and in the underworld.

The Federal Bureau of Investigation Kennedy-Hoover Lunch
tip it on first picked up Judith De-Campbell through electronic surveillance of Mr. Roselli in early 1961, according to Justice Department sources.

The F.B.I. checked out her long-distance calls over the next two years and found that she was in frequent contact with Mr. Roselli, Mr. Giancana and Mr. Sinatra.

For example, Government records show that during one four-week period, from June 8 to July 5, 1962, Mrs. Campbell called Mr. Giancana 23 times.

at his Chicago home and 37 times at the Artillery Lounge from her Los Angeles residence at 8401 Fountain Avenue. During the same period, she called Mr. Sinatra 16 times at the Cal-Nova Lodge in Lake Tahoe, Nev., which he then owned.

70 Telephone Calls

Seven months before these calls, in November 1961, the F.B.I. found out that Mrs. Campbell had made two phone calls to the White House. They were followed by a third call early the following February. (The Senate committee found White House records showing that Mrs. Campbell had called a total of 70 times, but initially the F.B.I. knew of only three calls.)

On Feb. 27, 1962, J. Edgar Hoover, then director of the F.B.I., sent a memorandum to Attorney General Kennedy and to Kenneth O'Donnell, then special assistant to President Kennedy, saying that an investigation of Mr. Roselli disclosed that he had been in touch with a Judith Campbell. The memo also said that Mrs. Campbell was maintaining a relationship with Sam Giancana, "a prominent Chicago underworld figure," and that Mrs. Campbell had made calls to the White House from her home in Los Angeles.

It is not known how Robert Kennedy reacted to the memorandum, but a high official in the Justice Department at that time said that his staff did not take it very seriously.

"By that time a lot of stories were coming out of the Secret Service about the President's interest in women," one former official said. "We looked on it as a domestic matter and, as I recall, the whole thing was referred to Carmine Bellino, who handled personal stuff for the President."

Another former Justice Department official also said that the matter was referred to Mr. Bellino, who was then a special consultant to the President. But Mr. Bellino said in an interview that he never heard of Mrs. Campbell until the recent articles in the press about her and Mr. Sinatra.

I ever handled for the President

spending too much money and it was all going," Mr. Bellino said.

The contradiction between the former Justice Department officials' recollections and Mr. Bellino's statement was never confronted by the Senate committee. The Justice officials

who recall the matter being turned over to Mr. Bellino were

not questioned under oath by the committee, but merely interviewed by staff members,

whom they did not tell about Mr. Bellino.

Mr. Bellino, too, was never questioned under oath, but was

merely interviewed at the committee's offices.

On March 22, less than a month after the Hoover memo, the Sinatra reports were seen by Attorney General Kennedy, because Mr. Hoover had lunch with Mr. Sinatra together, the Senate committee's report said. "According to White House logs," the report added, "the last telephone call, former chief of the department, contact between the White House and the President's Organized Crime friend [Mrs. Campbell] occurred [Kennedy presumably saw her] a few hours after the lunch-~~erything~~ included in the report on Mrs. Campbell."

However, Mrs. Campbell said Robert Kennedy learned in her book outline that on Feb. 27, 1962, in the memorandum relationship with the President from Mr. Hoover, that continued for several months, a woman was calling the White House after that.

In the months following with Mr. Giancana, one of the top Mafia bosses in the country, on Feb. 27, the Justice Department received further information from the F.B.I. about Mrs. Campbell's close relationships with Mr. Giancana, Mr. Roselli and Mr. Sinatra.

The information was included in a series of reports prepared by Dougald McMillan, a Justice Department attorney studying the involvement of Mr. Sinatra with Mafia figures.

Mr. McMillan is still with the department and refused to discuss the matter, but former Justice officials who saw the reports said that they strongly recommended that Mrs. Campbell's relationships with the Mafia and with Mr. Sinatra be investigated.

Testimony Urged

They said that one of the reports urged that Mrs. Campbell be brought before a Federal grand jury, given immunity from prosecution and compelled to testify under oath about her Mafia contacts.

No action was taken on any of the recommendations by the Justice Department. Several officials who were asked about them said they did not remember reports specifically mentioning Mrs. Campbell.

But they said they did remember that several reports on Mr. Sinatra were prepared at the time, and it was in some of those reports that the recommendations about Mrs. Campbell were included.

Involved in Plots

Just 10 weeks later, on May 7, 1962, according to the Senate committee who investigated Mr. Giancana and Mr. Roselli, he was in-cana and Mr. Roselli who could be formed in a conference with offer any evidence that they C.I.A. officials that their agents used the knowledge of Mrs. Campbell had been involved with Mr. Campbell's friendship with Giancana in plots to assassinate President Kennedy to their advantage.

In view of these two discoveries and what Robert Kennedy later learned about Mrs. Campbell in the Sinatra reports, some of Mr. Kennedy's former associates at the Justice Department believe that he told the President what he knew about Mr. Giancana, the C.I.A. plots and Mrs. Campbell.

"He had to; he told Jack everything," one of the former associates said.

But others feel that he did not inform President Kennedy. "Any man would tell his brother, one would suppose," said Herbert J. Miller, who was head of the Justice Department's Criminal Division under Attorney General Kennedy. "But you must remember that the C.I.A. lied to Bobby and told him the plots against Castro had been terminated. So there was no compelling need to tell the President."

That the C.I.A. lied to Robert Kennedy about ending the assassination plots against Mr. Castro was confirmed in the committee's report through testimony from former C.I.A. officials.

Even if President Kennedy learned everything his brother knew about Mrs. Campbell and her Mafia friends, however, there is no evidence available to indicate that his relationship with her benefited them.

Wiretaps on Mr. Giancana and Mr. Roselli, as well as underworld informants who were close to them, confirm that they boasted about their relationship with Mrs. Campbell. But neither of these sources offer any indication that the two Mafia figures received any benefits from the Government as a result of what they knew about her, as they did for their involvement with the C.I.A., which once intervened to block their indictment on wiretap charges.

August , 1970

Our Miami office advises that John Roselli, member of the Chicago "family" of LCN left his sister's residence 7/28/76, and has not been heard from since that time. He had no baggage or extra clothes and was expected to return the evening of 7/28/76. The sister believes that Roselli may have met with foul play.

According to sources, Roselli is the most powerful and influential member of LCN on the West Coast. He had been especially close to LCN "boss" Sam Giancana, who was murdered in June, 1975. Giancana and Roselli were reportedly involved in a plot with the CIA to assassinate Fidel Castro, Prime Minister of Cuba. In June, 1975, John Roselli testified before the Senate Special Investigative Committee chaired by Senator Frank Church. His testimony related to his relationship with the CIA. Los Angeles and Miami are contacting appropriate informants concerning Roselli's disappearance and you will be kept advised.

- 1 - Mr. Held
- 1 - Mr. Adams
- 1 - Mr. Gallagher
- 1 - Mr. Leavitt
- 1 - Mr. Moore

PDS:rar

APPROVED: *K*
Assoc. Dir..... Ext. Affairs..... Laboratory.....
Dir. AD A'm..... Fin. & Pers..... Legal Coun.....
Dep. AD Inv..... Gen. Inv..... Plan. & Eval.....
Asst. Dir..... Inv. & Int'l..... Rec. Mgt.....
Adm. Serv..... Inspection..... Spec. Inv. & Training.....

5/76
GENERAL INVESTIGATIVE DIVISION

Reference is made to R. J. Gallagher memo to Mr. Adams dated 8/4/76, which reported a call the Director received from U. S. Senator Howard Baker on 8/3/76, concerning the disappearance of John Roselli, who last testified before the original Senate Select Committee on 4/23/76, regarding plots to assassinate Fidel Castro. Senator Baker felt the Senate Committee on Intelligence has a continuing interest in Roselli and felt there was a possible Obstruction of Justice (because of his disappearance). AAG Thornburgh was briefed and advised there does not appear to be a Federal violation involved but requested Roselli's brother in-law (Joseph Daigle) be interviewed concerning his knowledge of Roselli and his location of Roselli's car on 7/30/76. u

Attached from Miami Office advises Daigle, supra, interviewed and he (Daigle) last heard from Roselli 7/28/76, when Roselli left Daigle's residence (Plantation, Florida) wherein Roselli also resides. Daigle notified attorney David Walters (who represents Roselli in deportation proceedings) on 7/30/76. Daigle was advised by Walters to check hospitals, morgues, and the airport. Walters then offered to contact Sheriff, Broward County, Florida. Daigle recalled that Roselli had said in jest that if he was ever missing to check the parking lot of the airport. Daigle located Roselli's car at Miami Airport 7:00 p.m., 7/30/76, and then notified attorney Walters. Daigle states Roselli generally stayed close to his residence and could offer no reason for his disappearance. u

The Department is being advised. u

1 - Mr. Held
1 - Mr. Adams
1 - Mr. Fehl
1 - Mr. Mintz
1 - Mr. Moore

JBL:pdh

APPROVED: *████████* Ext. Affairs..... Laboratory.....
Asst. Sec. Dir..... FBI, C. Pers..... Legal Coun.....
Dep. AD Adm..... C. Inv..... F. B. I. Inv.....
Dep. AD Inv..... C. Inv..... Inv. Inv.....
Asst. Dir..... Inspection..... Soc. Inv.....
Actm. Serv..... Int. Inv..... D. Inv.....

JBL

Memorandum

TO : Mr. Gallagher

FROM : L. E. Rhyne

SUBJECT: UNKNOWN SUBJECT;
JOHN ROSELLI - VICTIM
OBSTRUCTION OF JUSTICE

DATE: 8/18/76

- 1 - Mr. Held
- 1 - Mr. Adams
- 1 - Mr. Gallagher
- 1 - Mr. O'Connell
- 1 - Mr. Rhyne
- 1 - Mr. Fisher
- 1 - Mr. Fehl
- 1 - Mr. Mintz
- 1 - Mr. Moore

Asst. Adm.
 Dep. Adm.
 Dep. Ad Inv.
 Asst. Dir.
 Adm. Serv.
 Ext. Affairs
 Fin. & Pers.
 Gen. Inv.
 Ident.
 Inspection
 Intell.
 Laboratory
 Legal Coun.
 Plan. & Eval.
 Rec. Mgmt.
 Spec. Inv.
 Training
 Telephone Rm.
 Director Sec'y

PURPOSE: This is to advise of the up-to-date status of investigation in this matter.

RECOMMENDATION: For information.

APPROVED: *ppj*
 Asst. Dir.
 Dep. AD Inv.
 Dep. AD Inv.
 Asst. Dir.
 Adm. Serv.

E.M. Admin.
 F.M. S. F.C.
 Gen. Inv. *9*
 Ident.
 Intell.
 Laboratory
 Legal Coun.
 Plan. & Eval.
 Training

DETAILS: Dade County Public Safety Department, Miami, Florida, advised that U. S. Senator Gary Hart, Colorado, member of the Senate Select Committee on Intelligence, accompanied by Committee Counsels Rick Inderforth and Michael Madigan, is expected to contact the Dade County Public Safety Department on 8/20/76 for the purpose of discussing Roselli's testimony before the Senate Select Committee on Intelligence. Senator Hart is expected to verbally brief the homicide investigators.

67D
OS

GEE:dep (10)

92-3267

NOT RECORDED

191 10-27-76

CONT'D - OVER

10 SEP 1976 Rhyne's Savings Bonds Regularly on the Payroll

MR 8-11-76

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

AUG 16 1976

SJP

TELETYPE

Al
NR 825 LV PLAIN

836 PM NITEL AUGUST 16, 1976 AAH

TO DIRECTOR, FEI (92-3267)

FROM LAS VEGAS (92-467) (P)

ATTN: SPECIAL INVESTIGATIVE DIVISION.

JOHN *O* ROSELLI, AKA. AR. GO: LOS ANGELES.

REBUTELCALL, AUG. 16, 1976, AND LOS ANGELES TEL, AUG. 16,
1976. *u*

CONTACT WITH SOURCES, LAS VEGAS DIVISION, REFLECTS
NO PERTINENT INFORMATION OF VALUE RELATIVE TO ROSELLI'S
MURDER. *u*

SOURCES, LAS VEGAS DIVISION, IN THE EARLY 1970S WHILE
ROSELLI WAS IN PRISON, INDICATED THAT ROSELLI HAD MADE SOME
DEROGATORY STATEMENTS CONCERNING SOME OF HIS FORMER ASSOCIATES
IN CHICAGO AND DETROIT AND THAT AS A RESULT ROSELLI'S FORMER
ASSOCIATES WERE EXTREMELY UPSET WITH HIM AND WAS PROBABLY
CONTemplating taking some action against him when he was
RELEASED FROM JAIL. *u*

X
EX-108 REC-42 92-3267-1062
22 AUG 11 1976

b7C

MENTIONED RE LOS ANGELES TEL,

b7D

CURRENTLY RESIDES LAS VEGAS

7453
5 AUG 201976

q. Smith

Assoc. Dir.	_____
Dep. A.D.-Adm.	_____
Dep. A.D.-Inv.	_____
Asst Dir:	_____
Adm. Serv.	_____
Ext. Affairs	_____
Fin. & Pers.	_____
Gen. Inv.	_____
Ident.	_____
Inspection	_____
Intell.	_____
Laboratory	_____
Legal Coun.	_____
Plan. & Eval.	_____
Rec. Mgmt.	_____
Spec. Inv.	_____
Training	_____
Telephone Rm.	_____
Director Sec'y	_____

[REDACTED]

b7C
b7D

[REDACTED]

[REDACTED] HAS BEEN CONTACTED TWICE SINCE FIRST NEWS
REPORT OF ROSELLI'S DISAPPEARANCE. ON AUG. 9, 1976,

[REDACTED] STATED HE HAD HAD NO CONTACT OR DIRECT INFORMATION
FROM ROSELLI SINCE HE WAS RELEASED FROM JAIL. [REDACTED]

b7C
b7D

[REDACTED] STATED THAT HE KNOWS OF NO ONE IN LAS VEGAS WHO HAS BEEN
CLOSE TO ROSELLI SUBSEQUENT TO HIS RELEASE FROM PRISON
WITH THE POSSIBLE EXCEPTION OF JOE BREEN, ONE THIRD OWNER OF
THE GIFT SHOP IN THE FRONTIER HOTEL WITH ROSELLI. [REDACTED]

[REDACTED] FURTHER STATED THAT HARRIET HAMILTON IN THE LAW FIRM OF
FOSTON, HAMILTON, AND FENSTER, BEVERLY HILLS, CALIFORNIA,
WOULD BE THE INDIVIDUAL WHO WOULD HAVE MOST COMPLETE KNOWLEDGE
OF ROSELLI'S ACTIVITIES DURING THE PAST COUPLE OF YEARS. [REDACTED]

LV S2-467 PAGE THREE

[REDACTED] STATED HE HAS NO SPECIFIC IDEA AS TO REASON FOR ROSELLI'S DEATH BUT STATED IN HIS OWN MIND HE BELIEVES IT IS A RESULT OF HIS TESTIMONY BEFORE A SENATE COMMITTEE ON THE ALLEGED PLOT TO KILL CASTRO [REDACTED]

b7C
b7

CHICAGO,DETROIT, LOS ANGELES, MIAMI, AND SAN DIEGO
ADVISED BY AIR MAIL. U
END.

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

AUG 4 1976

NR020 MM. PLAIN

8:09PM NITEL AUGUST 4, 1976 JGS

TO DIRECTOR (92-3267)

FROM MIAMI (92-517) (P)

ATTENTION: GENERAL INVESTIGATIVE DIVISION.

JOHN ROSELLI, AKA, AR, OO: LOS ANGELES.

Assoc. Dir.
Dep.-A.D.-Adm.
Dep.-A.D.-Inv.
Asst. Dir.:
Adm. Serv.
Ext. Affirs.
Financ. Pers.
Gen. Inv.
Ident.
Inspection
Intell.
Laboratory
Legal Coun.
Plan. & Eval.
Rec. Mgmt.
Spec. Inv.
Training
Telephone Rm.
Trans. Sec.

RE MIAMI TELETYPE TO THE BUREAU, DATED AUGUST 3, 1976.

SUBJECT'S BROTHER-IN-LAW, JOSEPH DAIGLE, ADVISED JULY 30, 1976, INFORMED ATTORNEY DAVID WALTERS, MIAMI, FLORIDA, THAT ROSELLI HAD NOT BEEN HEARD FROM SINCE HE LEFT DAIGLE'S RESIDENCE ON THE AFTERNOON OF JULY 28, 1976. WALTERS THEN SUGGESTED THAT DAIGLE CALL ATTORNEY HARRIET HAMILTON IN LOS ANGELES, CALIFORNIA, WHO REPRESENTED SUBJECT IN THAT AREA, TO DETERMINE IF SHE HAD ANY INFORMATION CONCERNING ROSELLI'S WHEREABOUTS. IN VIEW OF THE CIRCUMSTANCES, WALTERS ALSO SUGGESTED A CHECK OF HOSPITALS AND MORGUES IN THE MIAMI AREA. WALTERS THEN OFFERED TO CONTACT SHERIFF ED STACK, SHERIFF OF BROWARD COUNTY, FT. LAUDERDALE, FLORIDA, AND HAVE HIS OFFICE CHECK THE MORGUES AND HOSPITALS TO WHICH DAIGLE AGREED. WALTERS ALSO SUGGESTED A CHECK OF THE AIRPORT AND BOTH MR. AND MRS. DAIGLE AT THAT TIME RECALLED THAT ROSELLI HAD SAID IN JEST, REC-5192-3267-1067 24 AUG 17 1976 THAT IF HE WAS EVER MISSING, TO CHECK THE PARKING LOT OF THE

58 AUG 24 1976

REC-5192-3267-1067

58 11
58 11

PAGE TWO (MM 92-517)

AIRPORTS, A COMMON LOCATION FOR THE UNDERWORLD TO ABANDON CARS
USED IN CRIMES, INCLUDING MURDERS. U

DAIGLE CHECKED THE FT. LAUDERDALE AIRPORT AND MIAMI
AIRPORT WHERE HE LOCATED THE CAR ROSELLI WAS DRIVING, AT
7:00 P.M., JULY 30, 1976. HE THEN NOTIFIED ATTORNEY WALTERS
OF THE LOCATION OF THE CAR. U

JOSEPH DAIGLE WAS INTERVIEWED ON AUGUST 3, 1976, AND
STATED THAT ROSELLI HABITUALLY STAYED WITHIN THE CONFINES
OF THE DAIGLE RESIDENCE, PLANTATION, FLORIDA, AND SPECIFICALLY
SPENT MOST OF HIS TIME IN THE PATIO READING NUMEROUS PUBLICA-
TIONS. HE SOCIALIZED ONLY WITH THE DAIGLES BY EATING OUT IN
RESTAURANTS IN THE AREA, WHICH WERE CHOSEN BY THE DAIGLES.
HE SAID ROSELLI WAS NOT A BAR-HOPPER, DID NOT FREQUENT ANY
ONE RESTAURANT HABITUALLY, AND DID NOT KEEP LATE HOURS.
HE REMAINED IN THE DAIGLE RESIDENCE USUALLY WATCHING TV
DURING THE EVENING. ON OCCASION, WHEN ROSELLI DID LEAVE THE
DAIGLE RESIDENCE, IT WAS FOR SHOPPING TRIPS AND RUNNING ERRANDS
FOR HIS SISTER. HE OCCASIONALLY VISITED HIS LAWYER, DAVID
WALTERS IN MIAMI, FLORIDA. DAIGLE RECALLED HE ALSO TRAVELED

PAGE THREE (MM 92-517)

TO WASHINGTON, D.C. TO CONTACT HIS ATTORNEY THOMAS WADDEN. ROSELLI WAS IN THE LOS ANGELES AREA IN JANUARY, 1976, WHERE HE WAS IN CONTACT WITH HIS ATTORNEY HARRIET HAMILTON, AND HAD A CHECKUP IN A MEDICAL CLINIC IN SANTA BARBARA, CALIFORNIA. U

DAIGLE EMPHASIZED THAT ROSELLI DID NOT DISCUSS HIS AFFAIRS WITH DAIGLE OR MRS. DAIGLE. ROSELLI HAD HIS OWN ROOM, WHICH WAS EQUIPPED WITH TV, A TELEPHONE EXTENSION, AND WAS ADJACENT TO THE POOL-PATIO AREA, TO THE EXTENT THAT HE HAD A SEPARATE SUITE AT THE RESIDENCE. U

DAIGLE HAD NO SPECIFICS AS TO THE REASON FOR ROSELLI'S DISAPPEARANCE. HE FELT THAT ROSELLI'S PREVIOUS HOODLUM ACTIVITIES PLUS BEING PUBLICLY IDENTIFIED WITH AN ALLEGED PLOT TO ASSASSINATE FIDEL CASTRO COULD HAVE BEEN CONTRIBUTING FACTORS TO ROSELLI'S DISAPPEARANCE. U

HE SAID BOTH HE AND MRS. DAIGLE ARE EXTREMELY PESSIMISTIC THAT ROSELLI WOULD BE FOUND ALIVE, DUE TO THE INCREASING TIME SPANDED WITH NO COMMUNICATION FROM HIM SINCE HIS DISAPPEARANCE ON JULY 28, 1976. U

END.

HOLD

CC. *spain*

UNITED STATES

ROUTE IN ENVELOPE

Memorandum

TO : W. C. Sullivan

1 - Mr. DeLoach

FROM : W. R. Wannall

1 - Mr. Gale

DATE: March 6, 1967

1 - Mr. Wick

FROM : W. R. Wannall

1 - Mr. Sullivan

SUBJECT: CENTRAL INTELLIGENCE AGENCY'S

1 - Mr. Papich

INTENTIONS TO SEND HOODLUMS TO
CUBA TO ASSASSINATE CASTRO

1 - Mr. Wannall
1 - Inspector

8/27/60
Declassed per John C. Bacon

Classified by
Excluded from Case Category
Declassed when indicated
6049
1/13/67
6049
1/13/67
6049

TOP SECRET

In accordance with instructions, attached letter has been prepared for Attorney General setting forth all data in our files concerning captioned matter. Briefly, information being furnished is as follows: u

Matter first came to our attention in Spring of 1961 in connection with our investigation of violation of Unauthorized Publication or Use of Communications Statute on the part of Arthur James Balletti, arrested in Las Vegas, Nevada, by local authorities on wire tapping charge. Wire tap involved was on telephone of Sam Rowan, member of Rowan and Martin comedy team. Rowan at the time reportedly was engaged to Phyllis McGuire, girl friend of top hoodlum Sam Giancana and member of McGuire Sisters singing trio. u

Through our investigation we determined involvement of Robert A. Maheu, private detective, who stated coverage on Rowan instituted in behalf of Central Intelligence Agency (CIA) efforts to obtain Cuban intelligence data through hoodlum element, including Sam Giancana. Maheu was in contact with Giancana through services of John Roselli, another hoodlum, and Maheu authorized wiring of Rowan's room.

We checked matter with CIA on 5/3/61 and learned CIA was utilizing Maheu as intermediary with Sam Giancana relative to CIA's "dirty business" anti-Castro activities. CIA insisted it did not give Maheu any instructions relative to use of technical installations. By letter 5/22/61 we furnished former Attorney General Kennedy a memorandum containing a rundown on CIA's involvement in this. The originals of the letter and memorandum were returned to us for filing purposes. A copy of that memorandum is being attached to instant letter being sent to Attorney General. u

On 5/9/62 Kennedy discussed with the Director a number of matters, including admission by CIA that Robert Maheu had been

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GCM:ams

(S)

TOP SECRET

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NOT RECORDED
CONTINUED - OVER
16 MAR 14 1967
13 MAR 1967

CLASSIFIED BY SP4-JMK/KC
03 3/28/1 1012 AM 222,350

Memorandum for Mr. Sullivan
Re: CENTRAL INTELLIGENCE AGENCY'S
INTENTIONS TO SEND MOODLEMS TO
CUBA TO ASSASSINATE CASTRO

~~TOP SECRET~~

hired by that Agency to approach Sam Giancana to have Castro assassinated at a cost of \$150,000. Kennedy stated he had issued orders that CIA should never undertake such steps again without first checking with Department of Justice and stated because of this matter it would be difficult to prosecute Giancana or Maheu then or in the future.

We learned on 6/20/63 from CIA that its contacts with John Roselli (Maheu's link with Giancana) had continued up until that time, when they were reportedly cut off.

It appears Roselli is using his prior connections with CIA to his best advantage. In May, 1966, when Bureau Agents endeavored to interview him he immediately flew to Washington and informed his former CIA intermediary. The current Director of Security, CIA, has advised through liaison channels that Roselli has CIA in an unusually vulnerable position and Roselli would have no qualms about embarrassing CIA to serve his own interests. In furnishing this information we were asked that it be held within this Bureau on a strictly need-to-know basis. We have, however, included it in the attached proposed letter to the Attorney General noting this CIA specific restriction. ~~(u)~~

We have two other references in our files to the over-all above information which we have included in the letter. One relates to a statement by Giancana in October, 1960, that he had met with an individual who was to assassinate Castro in November, 1960. The other is an article in the 8/16/63 issue of the "Chicago Sun Times" reporting that CIA agents had contacted Giancana to obtain Cuban intelligence.

ACTION:

If approved, attached letter will be sent to the Attorney General, with a copy for the Deputy Attorney General.

~~TOP SECRET~~

W.W. The Attorney General
asked for this information
on Friday, 3/3/67.